
BOARD OF COMMISSIONERS MEETING MINUTES

Tuesday, November 10, 2009
Vineyard Conference Room

I. CALL TO ORDER

Commissioner Kenny called the meeting to order at 7:02pm.

Commissioners:

Stephen Kenny, Patricia O'Brien, Timothy Straub, Andy Gilbertson, Charles Potter, Dorothy Walton-Luglan and Brenda Robinson

Hospital Staff:

Dawn Koch and Tim Cooper

II. PUBLIC HEARING

Commissioner Kenny opened the floor for public comment at 7:03 p.m. to allow for public attendance. No public was present. Commissioner Kenny closed the floor at 7:20 p.m. Tim Cooper, CFO, addressed the Board's questions.

III. OLD BUSINESS

A. RESOLUTION 875 – ADOPTION OF THE 2010 CASH BUDGET

Tim Cooper presented Resolution 875 which accepts the annual budget for 2010 for the operation of the District and the payment of debt service coming due on the Districts outstanding unlimited tax general obligation bonds. In addition Resolution 875 authorizes and directs to assess and collect the regular property taxes levied on and in furtherance of such Budget by the Commission of the District in the amount of \$650,000 or such higher amount as may be permitted by law of the operation of the District during the year 2010.

Motion was made by Commissioner Walton-Luglan and seconded by Commissioner O'Brien to approve Resolution 875 as presented to the Board. Motion passed unanimously.

B. RESOLUTION 876 – DECLARATION OF SUBSTANTIAL NEED

Tim Cooper presented Resolution 876 for the purpose of making a declaration of substantial need for purposes of the setting the limit factor for the Property Tax Levy for 2010. The healthcare rate of inflation has historically been significantly higher than the general rate of inflation and the healthcare demands of the citizens served by the District and anticipated in increase particularly as it relates to the use of emergency services and care for the uninsured and underinsured. This activity has resulted in an increase in Charity related care and a higher occurrence of bad debt.

Motion was made by Commissioner Potter and seconded by Commissioner Straub to approve Resolution 876 as presented to the Board. Motion passed unanimously

C. RESOLUTION 877 – PROPERTY TAX INCREASE

Tim Cooper presented Resolution 877 for the purpose of increasing the regular hospital tax levy, in addition to any amount resulting from the addition of new construction and improvements to property and any increase in the value of state-assessed property, is hereby authorized for the 2010 levy in the amount of \$650,000 which is a percent increase

of 7.15 and \$43,379 over the levy allowed the District in the previous year and a percent increase of 7.15 and \$43,379 from the levy collected in the previous year.

Motion was made by Commissioner O'Brien and seconded by Commissioner Robinson to approve Resolution 877 as presented to the Board. Motion passed unanimously.

IV. ADJOURNMENT

The meeting adjourned at 8:08 p.m.

V. FUTURE MEETING DATES

December 3, 2009
December 17, 2009

Steve Kenny, Commissioner
President of the Board

Charles Potter, Commissioner
Secretary of the Board