

**BOARD OF COMMISSIONERS
PUBLIC HOSPITAL DISTRICT NO. 1 OF PEND OREILLE COUNTY**

November 15, 2023

In Attendance: Commissioners: Melanie Kiss, Becky Walrath; Lynnette Elswick; Executive Officers: Merry-Ann Keane, Kim Manus Others: Chris Emond, RaeLynn Wellman, Sonya Scaufaire,

CALL TO ORDER:

Vice Chair Lynnette Elswick called the meeting to order at 3:02 p.m.

READING OF LEGAL NOTICE:

The special meeting legal notice was distributed as required.

APPROVAL OF AGENDA / CONSENT ITEMS:

The agenda was reviewed and approved as presented via motion made, seconded, and passed unanimously.

BUSINESS FROM THE AUDIENCE

2024 Budget Hearing:

The property tax levy hearing must be held prior to the time the taxing district levies the taxes or makes the request to have the taxes levied. A public hearing on the proposed budget for the district must be held on or before November 15. Any district taxpayer is entitled to be heard at the public hearing against the whole or any part of the proposed budget.

A notice of hearing was published to inform the public of the opportunity to comment on the District's proposed 2024 budget.

The public hearing was opened to review the District's 2024 Operating Budget and approve its 2024 two regular annual property levy requests to the County:

- 1) Maintenance & Operations (M&O) Tax; and
- 2) Special Excess Tax (UTGO Bond-2018, debt service).

Resolution No. 2023-13 approving an increase in the District's regular property tax levy for 2024 was presented and considered for approval. The regular tax levy will be a 1% increase in the amount of \$565,000.00. The excess tax levy will provide taxes in an amount sufficient to fully fund principal and interest on outstanding District Unlimited Tax General Obligation Bonds in the amount of \$682,743.76.

Resolution No. 2023-14 relating to the District's operating budget in the amount of \$59,451,814.00 was presented for consideration and approval. Kim Manus advised that the finance department will continue to make adjustments to the budget and a final budget will be presented at the regular board meeting in December.

NEXT MEETING DATE

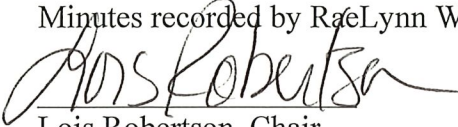
The next meeting will be November 16, 2023.

ADJOURNMENT


There being no further business, the meeting was adjourned at approximately 3:16 p.m.

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Minutes recorded by RaeLynn Wellman, Executive Administrative Assistant.



Lois Robertson, Chair
Board of Commissioners



Lynnette Elswick, Vice Chair
Board of Commissioners