

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

November 14, 2024

In Attendance: Commissioners: Lois Robertson; Melanie Kiss; Becky Walrath; Susan Johnson; Lynnette Elswick
Executive Officers: Kim Manus

CALL TO ORDER:

Chairperson Robertson called the meeting to order at 6:04 pm.

READING OF LEGAL NOTICE:

The regular 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

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

BUSINESS FROM THE AUDIENCE

2025 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 2025 budget.

The public hearing was opened to review the District's 2025 Operating Budget and approve its 2025 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. 2024-08 approving an increase in the District's regular property tax levy for 2025 was presented and considered for approval. The regular tax levy will be a 1% increase in the amount of \$580,000.00. 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 \$683,143.76.

Resolution No. 2023-07 relating to the District's operating budget in the amount of \$66,486,321 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.

ACTION ITEMS:

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Resolution 2024-08 approved via motion made by Commissioner Elswick, Seconded by Commissioner Johnson and approved by all.

Resolution 2024-07 with the modification in the dollar amount from \$64,486,321 to \$66,486,321 approved via motion made by Commissioner Walrath, Seconded by Commissioner Kiss and approved by all.

Motion made by Commissioner Johnson, seconded by Commissioner Kiss and approved by all to extend the bonus benefit to include all RNS per MOU with SEIU effective immediately and for all future potential benefits under the same criteria as all non-contract staff.

Motion made by Commissioner Elswick, seconded by Commissioner Johnson and approved by all for capital purchase of Berkley vacuum curettage system in the amount of \$7,494.58 plus tax.

NEXT MEETING DATE

The next meeting will be December 12, 2024.

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 6:19 p.m.

Minutes recorded by RaeLynn Wellman, Executive Administrative Assistant.


Lois Robertson, President
Board of Commissioners


Susan Johnson, Secretary
Board of Commissioners