

Willapa Harbor Hospital
Special Meeting Minutes of the Governing Board
January 9, 2017

Board members Present: Scott McDougall, Dave Vetter, Tim Russ and Gary Schwiesow

Others present: Carole Halsan, CEO, Phil Hjembo, CFO, Terry Stone, CCO, and Marlynn Jenkins, minutes secretary.

I. Call to Order:

The meeting was called to order at 6:00 pm

The Pledge of Allegiance was recited.

No minutes were presented, as this is a Special Board Meeting

Agenda approved, No Executive Session needed

Audience Patrick Myers

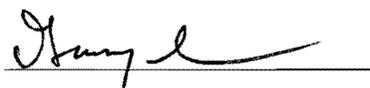
II. New Business-Resolution 2017-1: A resolution reducing 2016 assessment for 2017 taxes.

Phil handed out a copy of the Resolution 2017-1 and highlighted the important issues in this resolution and the option of buying down the tax levy rates from the City of Raymond. After some discussion, Tim Russ requested more information on how and why this has come up. Terry Stone explained that this has happened in the past. The hospital is a junior taxing district and the lowest taxing district in North Pacific County. Cities and schools are always senior taxing districts. The statutory maximum allowed is 5.9 cents per thousand for all taxing districts. With the library coming into the taxing district, it takes away from the lowest taxing district at 7.07305 per \$1,000 of valuation. The hospital covers a larger area at \$680,000 where the City of Raymond's is at \$167,000 which would cause a loss to the hospital of \$47,200.

After some discussion, Dave Vetter made a motion to approve Resolution 2017-1 – A resolution reducing 2016 assessments for 2017 Taxes and buy down the tax levy rates from the City of Raymond at the amount of \$10,028. The motion was 2nd by Gary Schwiesow. Motion carried.

III. Adjournment: Being no further business the meeting was adjourned at 6:21 pm.

Submitted:



Gary Schwiesow, Secretary to the Board