



## Board of Commissioners Special Meeting Minutes November 14, 2023

**PRESENT:** Les Dewey, Board Chair; Imelda Padilla, Commissioner; Ricky Knowles, Commissioner; Juliet Pouillon, Commissioner; Paul Pennington, Commissioner; Matt Kollman, CEO; Elizabeth Vaivoda, Marketing/Foundation Director.

**PUBLIC PARTICIPATION:** Bret Percival, Washington State Nurses Associates Representative

**CALL-IN:** Brenda Schneider, CFO

### BUDGET PUBLIC HEARING

**PURPOSE OF PUBLIC HEARING & SPECIAL MEETING:**

The Public Hearing and Special Meeting was called to allow the public to be heard against the whole or any part of the proposed Operating Budget for Fiscal Year 2024.

Les Dewey called the Public Hearing to order at 1200 hours.

Brenda Schneider presented the 2024 Operating Budget. Les then asked for public comment. Bret Percival asked if the board had considered and included a wage increase for nurses in the 2024 budget. Discussion followed.

The Public Hearing adjourned at 1240 and was immediately followed by a Special Board meeting.

### SPECIAL BOARD MEETING

**CALL TO ORDER:** Board Chair Les Dewey called the Special Board Meeting to order at 1240 hours.

Brenda presented the 2024 Capital Budget, the Levy Resolution, and the Levy Certification. Discussion followed.

**Operating Budget for Fiscal Year 2024**

*Ricky Knowles motioned to approve the Operating Budget for Fiscal Year 2024. Juliet Pouillon seconded. Motion approved unanimously.*

**Capital Purchases for Fiscal Year 2024**

*Ricky Knowles motioned to approve the Capital Purchases for Fiscal Year 2024. Juliet Pouillon seconded. Motion approved unanimously.*

**RESOLUTION 560 – 2024 Levy Increase**

*Ricky Knowles motioned to approve Resolution 568 – 2024 Levy Increase. Juliet Pouillon seconded. Resolution approved unanimously.*

**ADJOURNMENT:** There being no further business, Board Chair, Les Dewey adjourned the meeting at 1245 hours.

*Respectfully Submitted,*  
Elizabeth Vaivoda, Marketing/Foundation Director

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Board Chair

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Secretary