

MINUTES OF THE MEETING OF  
THE BOARD OF COMMISSIONERS  
PUBLIC HOSPITAL DISTRICT NO. 1  
OF KING COUNTY, WASHINGTON

Held on November 6, 2017

Attendance:

Barbara Drennen, Secretary, Commissioner, District No. 3  
Lawton Montgomery, Vice President, Commissioner, Position No. 4  
Tamara Sleeter, MD, President, Commissioner, District No. 5  
Jeannine Grinnell, Superintendent  
Kathryn Holland, Assistant to the Board of Commissioners

Absent: Paul Joos, MD  
Chris Monson, MD

Others Present: Jeff Wong

Call to Order: This meeting of the Board of Commissioners of Public Hospital District No. 1 of King County was opened by President Sleeter at 5:30 p.m. in the Board Room of Valley Medical Center.

Minutes: Approval of Minutes

It was moved and seconded to approve the Minutes of October 2, 2017.  
Motion carried 3-0.

Public Hearing: Dr. Sleeter opened the Public Hearing pursuant to RCW 70.44.060(6). There were no public present. The Public Hearing was closed.

CY2018 Statutory Expenditure Budget: Jeannine Grinnell provided a review of the Statutory Expenditure Budget pursuant to Revised Code of Washington 70.44.060(6). A final filing was presented to the Commissioners and the information was reviewed in detail. The proposed budget includes total expenditures including allowances for volume variation and new programs. Methodologies for projecting year-end expenditures and applying high-level assumptions were reviewed. The Capital budget, Overall Debt service, Alternatives/Options and Timing were reviewed.

Resolution: Resolution No. 1035 Final Statutory Expenditure Budget

**MOTION:** It was moved and seconded to approve Resolution 1035 adopting the expenditure budget for the District for calendar year 2018. Following discussion, motion carried 3-0.

CY2018 Tax Levy: Jeannine Grinnell updated the Commissioners on information pertaining to the 2018 Tax Levy, pursuant to Revised Code of Washington 70.44.06(6). She indicated that preliminary assessed property valuations were higher than prior year values, but some additional information was still forthcoming within the next few weeks. Ms. Grinnell will provide the Commissioners with additional information to support a recommendation and resolution at the December 4, 2017 Commissioner meeting.

Superintendent  
Comment:

Commissioner  
Comment:

Adjournment:           There being no further business, motion was made and passed unanimously to adjourn the meeting at 5:42 p.m.