

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

Held on October 2, 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 January 30, 2017.  
Motion carried 3-0.

CY2018 Statutory  
Expenditure Budget:

Jeannine Grinnell provided information on the Statutory Expenditure Budget pursuant to Revised Code of Washington 70.44.060(6), which is to “fix the final amount of expenditures for the ensuing year”. A draft filing was presented to the Commissioners and the information was reviewed in detail. A public hearing will be held at the November 6, 2017 Commissioner meeting, followed by a recommendation to adopt the Expenditure Budget as submitted for CY2018.

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 two weeks. Ms. Grinnell will provide the Commissioners with additional information to support a recommendation and resolution at the November 6, 2017 Commissioner meeting.

Superintendent  
Comment:

Commissioner  
Comment:

Given the current fiscal soundness, Commissioner Sleeter suggested the reserves be maintained for future growth.

Adjournment:

There being no further business, motion was made and passed unanimously to adjourn the meeting at 5:46 p.m.