

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

Held on December 4, 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

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 November 6, 2017.
Motion carried 3-0.

Tax Levy for 2018: Jeannine Grinnell reviewed the 2018 Tax Levy information pursuant to RCWs 70.44.060(6), 84.52.070 and King County Council Ordinance 2152. She explained the analysis/overview of the taxing jurisdiction, along with a historical background regarding pro-rationing. A review of assessed property valuations in the District along with tax calculations were reviewed, along with a limit factor levy calculation which provides preliminary dollar limitations and tax calculations on the 2018 regular property tax levy for the District based upon figures from the King County Department of Assessments as of November 1, 2018.

Resolution: Resolution 1036 Establishing the Regular Property Tax Levy for Calendar Year 2018

MOTION: It was moved and seconded to approve Resolution 1036 adopting the tax levy budget for the District for calendar year 2018. Following discussion, motion carried 3-0.

Resolution: Resolution 1037 Authorizes an Increase to the Regular Property Tax Levy for Calendar Year 2018 Excluding New Construction and Prior Year Refunds

MOTION: It was moved and seconded to approve Resolution 1037 adopting the tax levy increase for the District for calendar year 2018. Following discussion, motion carried 3-0.

Superintendent
Comment:

Commissioner
Comment: Commissioner Sleeter stated that this is the third meeting in a row that Commissioner Monson has been absent without excuse over the past 64 days. According to RCW 70.44.045, a vacancy in the office of commissioner shall occur by nonattendance at meetings of the commission for sixty days unless excused by the commission. To ensure a

quorum at meetings, a replacement should be addressed as soon as possible. Commissioner Sleeter will speak to Commissioner Monson and offer him the opportunity to resign immediately in lieu of the statutory vacancy created by his unexcused absences from the Board of Commissioner meetings. The members agreed that the secretary to the Board, Kathryn Holland, should poll the officers of the Board to confirm the first available date that would ensure a quorum to address/fill the open commissioner seat as soon as possible.

Commissioner Drennen inquired about potential replacement candidates for Commission Monson's vacancy. Commissioners Montgomery and Sleeter requested candidate names be advanced to the Board for consideration as soon as possible.

Adjournment:

There being no further business, motion was made and passed unanimously to adjourn the meeting at 5:50 p.m.