

Grays Harbor Public Hospital District No. 2 Board of Commissioners

MEETING AGENDA

October 27, 2015

Immediately Following Hospital Board Meeting
Conference Room C

CALL TO ORDER

- I. Public Comment - Agenda Items (sign-in sheet at entrance; please limit comments to three minutes)

CONSENT AGENDA

- I. Minutes; September 22, 2015
- II. Vouchers for September 2015 in the amount of \$2,038.18

BOARD DISCUSSION AND ACTION

Board Finance Committee – Miles Longenbaugh, Board Finance Chair

- I. Resolution 2015-06 ; Appointment of Auditor and Deputy Auditors
- II. Levy
 - A. Resolution 2015-07 2016 Budget & Tax Levy
 - B. Resolution 2015-08 2016 Levy
 - C. 2016 Levy Certification
 - D. Reminder: Budget /Levy Hearing – November 10th, 1:00p, Conference Room C

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

Public Comment – General (sign-in sheet at entrance; please limit comments to three minutes)

NEXT MEETING

Tuesday, November 24; immediately following the 6:00p Hospital Board Mtg.

ADJOURNMENT

Grays Harbor Public Hospital District No. 2 does not discriminate against or exclude anyone from participation in public meetings. Requests for assistance should be made by contacting Administration at 360-537-5117, 48 hours in advance of the meeting. Thank you.

NOTE: This is an "open" agenda. The Commissioners or Recording Secretary of the Board may elect to add, delete, or change items prior to or at the meetings. This does not include legally advertised public hearings.