

**GRAYS HARBOR PUBLIC HOSPITAL DISTRICT NO. 2
SPECIAL MEETING BUDGET HEARING and REDISTRICTING
November 14, 2022**

COMMISSIONERS PRESENT

- (X) Michael Bruce, District 2
- (X) Chris Thomas, District 1
- (X) Scott Dilley, At Large 2
- (X) Lynn Csernotta, District 3
- (X) David Quigg, At Large 1
- (X) John Shaw, District 5
- () Andy Bickar, District 4

OTHERS PRESENT

- (X) Tom Jensen, CEO
- (X) Niall Foley, CFO
- (X) Cindy Reynolds, Exec. Asst.
- (X) Chris Majors, Director PR and Marketing

Members of the Public

CALL TO ORDER

Chairman Bruce called the Special Meeting to order at 4:00p.

BUDGET HEARING

The 2023 Budget Hearing was opened by Chairman Bruce at 4:00p.

A Budget Hearing is being held on this day, November 14, 2022, for consideration of adoption of the proposed 2023 Budget and 2023 Tax Levy of Grays Harbor Public Hospital District No. 2. Notice of this Hearing was published in the Daily World on November 03 and 12, 2022.

Resolutions

Chairman Bruce brought forward Resolution 2022-03; 2023 Budget and Tax Levy, with the 2023 Budget attached.

Mr. Foley presented the 2023 budget and proposed general tax levy. The levy for 2023 was increased to \$4,500,000 which allows for growth in revenue from new construction, and improvements to property, and increased assessed value of state-assessed property.

Mr. Foley brought forward that he budgeted modestly for 2023.

- The 2023 budget includes the hospital, Medical Group, Foundation, and Public Hospital District.
- A 5% price increase was initiated in August 2022. An additional price increase for January 1st was not included in the 2023 budget.
- As volumes increase it is anticipated an increase in supply chain costs, equipment costs, and staffing costs will be seen. The organization is working to move from utilization of travel staff to permanent staff.
- Overall, anticipating an operational loss as a consolidated entity for 2023 due to increasing cost of labor and inflationary impacts on supplies, services, and energy.

Chairman Bruce brought forward Resolution 2022-04; 2023 Tax Levy.

Mr. Foley reported that the increase in the 2023 tax levy amount from the previous year is \$40,595.37 which is a percentage increase of 1% over the actual amount levied in 2022, in line with statutory limits. The 2023 general levy amount was set at \$4,500,000.00, allowing for growth of revenue from new construction, improvements to property, and increased assessed value of state-assessed property. The resolution also includes an estimated refund levy of \$17,740.19.

The Board Finance Committee reviewed and discussed the draft 2023 Budget on November 11, 2022.

Public Comment

Chairman Bruce opened the Budget Hearing at 4:10pm to accept public comment on the 2023 budget and levy proposals. No comments were brought forward. Chairman Bruce closed public comment at 4:11pm.

Chairman Bruce called for action related to the Resolutions:

ACTION: A motion was made by Commissioner Quigg, seconded by Commissioner Dilley, and unanimously carried to approve Resolution 2022-03; 2023 Budget & Tax Levy.

ACTION: A motion was made by Commissioner Quigg, seconded by Commissioner Thomas, and unanimously carried to approve Resolution 2022-04; 2023 Tax Levy.

REDISTRICTING

The purpose of redistricting is to equalize the populations within each district, giving our communities an equal voice through their Commissioners. Redistricting review is conducted every 10 years following the decennial US census. The Board Adhoc Redistricting Committee convened in October to discuss options for PHD#2 redistricting and presented draft Option A at the October 25, 2022 meeting. A special web page was initiated to provide the public with a copy of the draft plan for review including details surrounding the November 7 Public Comment meeting which included the zoom link and a comment submission page if they so choose to comment in writing. The Public Comment meeting was held on November 7. No public comments were received during this meeting or in advance of the meeting. Notification compliance with RCW 29A.76.010 was met.

Chairman Bruce presented Resolution 2022-05; Redistricting Plan and called for action related to the Resolution.

ACTION: A motion was made by Commissioner Dilley, seconded by Commissioner Csernotta, and unanimously carried to approve Resolution 2022-05; Redistricting Plan.

PUBLIC COMMENT – Agenda Topics

Chairman Bruce reported no public comments were received in advance of the meeting. Chairman Bruce opened the meeting to accept public comment on agenda topics. No comments were brought forward.

ADJOURNMENT

Chairman Bruce called for final adjournment.

ACTION: A motion was made by Commissioner Csernotta, seconded by Commissioner Quigg, and unanimously carried to adjourn the 2023 District Budget Hearing and Redistricting Plan adoption.

The Budget Hearing was officially closed at 4:17p.

APPROVED AND ADOPTED THIS 22nd day of November, 2022.

ATTEST:



Cindy Reynolds
Recording Secretary



Chris Thomas
Board Secretary