

COMMISSIONERS PRESENT

Kevin Hauglie, President
Jen Carter, Vice President
David Speikers, Secretary
Emma Herron
Dariel Norris

Excused

Dr. Thompson, CMO

OTHERS PRESENT

Renée Jensen, CEO
Patrick Ritter, CFO
Karyn Denton, COO
Dr. Tammy Moore, VP
Sherry Jennings, Director
Steve Wright, Foundation Director
Charles (Skip) Houser, General Counsel

CALL TO ORDER/ROLL CALL: President Hauglie called the Work Study meeting to order at 4:02pm, followed by roll call. Commissioners participated in this meeting remotely, and the public was provided the opportunity to participate remotely or attend and participate at a physical/onsite location.

INTRODUCTION – Steve Wright, Foundation Director: CEO Jensen introduced Steve Wright, the District’s new Foundation Director.

LEVY LIFT PLAN: A draft PowerPoint presentation was shared with the board. It will be shared with community groups as a way to educate the community about the upcoming levy lift. Highlights of the PowerPoint are:

- How the additional funds will provide benefit to the district.
- Table comparing impact to homeowners between the District’s current 2023 regular levy rate and the proposed 0.70 levy lid lift rates.
- Levy lid lift impact on Homeowners over time.
- Tax credit program

Other items of discussion were the Levy 2023 Education Plan, next steps and items to be completed, as well as items that have already been completed, a list of speaking engagements, and internal Levy educations for staff within the Hospital in the form of Fireside Chats with CEO Jensen.

ADJOURNMENT: The Work Study meeting adjourned at 4:41pm.

APPROVAL:



David Speikers, Board Secretary



Jennifer Scott, Recording Clerk