

COMMISSIONERS PRESENT

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

ALSO PRESENT

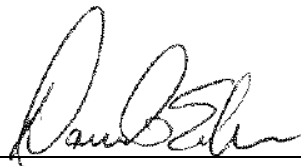
Renée Jensen, CEO
Patrick Ritter, CFO
Karyn Denton, COO
Dr. Rachel Thompson, CMO
Dr. Tammy Moore, VP
Sherry Jennings, Director
Ron Bennett, Director
Charles (Skip) Houser, General Counsel
Conor Wilson, SV Record (Guest)

CALL TO ORDER/ROLL CALL: President Hauglie called the Work Study meeting to order at 4:07pm, 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.

LEVY DISCUSSION: The various possible funding options were presented and reviewed, followed by discussions of breaking down each option by various assessed home values and the affect those values would have at different levy rates. CEO Jensen discussed and demonstrated the possibilities that could occur with strategic investments from the levy lid lift, and the positive impacts these would have on the Hospital.

ADJOURNMENT: The Work Study meeting adjourned at 5:00pm

APPROVAL:



David Speikers, Board Secretary



Jamie Palermo, Recording Clerk