

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES
Thursday, December 14, 2017

Attendance: Board: Kris McGovern, Steve Bryson, Dave Bryson & Mike Simons.
Staff & Consultants: Jessi Clark & Shannon Currier.

MEETING CALLED TO ORDER AT 0731 BY KRIS MCGOVERN, VICE PRESIDENT.

1. The correct budget information was presented. Details were given of information received about the tax abatement after the regular December meeting
 - **Motion 1:** Dave Bristol motioned that the Board of Directors adopt the 2018 Budget Resolution. Mike Simons seconded. Motion carried unanimously.
 - **Motion 2:** Mike Simons motioned that the Board of Directors adopts the resolution to set the mill levy. Steve Bryson seconded. Motion carried unanimously.
 - **Motion 3:** Steve Bryson motioned that the Board of Directors adopts the resolution to appropriate sums of money. Dave Bristol seconded. Motion carried unanimously.

 - **Motion 4:** Mike Simons motioned that the Board of Directors adjourn the special meeting at 0747. Steve Bryson seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator