

Special Hospital District, July 10, 2023 @ 11Am in Museum meeting room.

Trustees Present: Mark Ericcson, Sandy Neiman, Bob Richey, Ed Ray, Brent attended after meeting had started. Kara Ellsbury – Legal, Micki Lyons – CEO.

Meeting called to order at 11:03 AM with only item on agenda being the approval of 2023-24 Budget.

As reported in last minutes we increased costs across the board @ 7%. And increase in wages @ 5%.

Micki presented adjusted budget, answered questions.

Bob made motion to approve adjusted budget. Ed seconded. Motion approved.

Mark asked for motion to adjourn. Bob Richey made motion to adjourn. Ed seconded. Motion carried.

Meeting adjourned @ 11:07 AM.

Respectfully submitted.

Sandy Neiman