

**DOUGLAS, GRANT, LINCOLN & OKANOGAN COUNTIES  
PUBLIC HOSPITAL DISTRICT NO. 6  
Budget Hearing Meeting Minutes**

**Date:** November 27, 2017  
**Time:** 4:00 PM  
**Place:** Coulee Medical Center – Education Conference Room  
**Present:** Commissioners: Betty Brueske, Kris Hare, Jerry Kennedy, Geary Oliver and Clea Pryor.

Also Present: Ramona Hicks, Interim Chief Executive Officer; Kelly Hughes, Chief Financial Officer, Jason McCormick (on the phone), Joyce Bodeau, Compliance Heather McCleary, Human Resources Manager, Aimee McKay, Controller, Leha Neilsen, Executive Assistant

**I. Call to Order**

Board of Commissioner's Chair Jerry Kennedy called the meeting to order at 4:00 PM. A quorum was present.

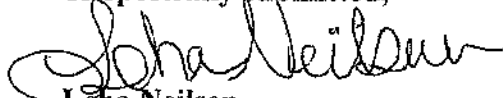
**II. Discussion of the 2018 Budget**

Kelly Hughes, Chief Financial Officer, presented the 2018 Budget. Kelly and Jason discussed the proposed budget with the Board of Commissioners, they explained the changes that will happen in 2018 with the Charge Master.

**III. Approval of the 2018 Budget**

Commissioner Clea Pryor made a motion to approve Resolution 1007 Adopting the 2018 budget. Commissioner Betty Brueske seconded the motion. Motion carried. Meeting adjourned at 4:23 PM.

Respectfully submitted,

  
Leha Neilsen  
Recorder

Approved by:

  
Kris Hare  
Secretary, Board of Commissioners