

**BOARD OF COMMISSIONERS
SPECIAL MEETING
NOVEMBER 12, 2015**

A Special Meeting of the Board of Commissioners of Public Hospital District No. 304, Skagit County was held at the District Administrative Office.

ATTENDANCE

Present were: Commissioners Chuck Ruhl, Gary Kent, Bob Stanley, and Andy Hunter (via phone); Ted Brockmann, Superintendent/CFO; Mary Voss, Office Manager/Accountant. Commissioner Kaufman was absent. No members of the public were present.

CALL TO ORDER

The meeting was called to order at 4:01 p.m. by Mr. Ruhl.

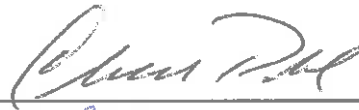
FINANCE

2016 Budget:

Mr. Brockmann stated that the preliminary 2016 Tax Levy Budget was presented to the Board at the October 22nd regular Board meeting. A legal notice was published in the Skagit Valley Herald on October 27th and November 3rd stating that the 2016 preliminary budget was on file and available to the public at the District Administrative Office. There was no public comment on the budget. A motion was made, seconded and unanimously carried to adopt the 2016 budget as presented. Mr. Brockmann stated that the two required resolutions would be presented at the Regular Board Meeting on November 19th.

ADJOURNMENT

The meeting adjourned at 4:12 p.m.





ATTEST: