

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES
Tuesday, January 9, 2024

Attendance: Board: Steve Bryson, Don Mease, Robert Hassell & John Polhemus.
Staff: Jessi Clark, Shannon Currier & Amanda Schowalter.

MEETING TO CALLED TO ORDER AT 1710 BY STEVE BRYSON, PRESIDENT.

1. ROLL CALL - Mike Simons absent.
 - **Motion 1:** John Polhemus motioned that the Board of Directors excuse Mike Simons from the meeting. Robert Hassell seconded. Motion carried unanimously.

2. BUDGET PACKET PAPERWORK
Paperwork for the budget, mill levy and appropriations was reviewed.
 - **Motion 2:** John Polhemus motioned that the Board of Directors approves the resolution to adopt the budget. Don Mease seconded. Motion carried unanimously.
 - **Motion 3:** Robert Hassell motioned that the Board of Directors approves the resolution to certify the mill levy. John Polhemus seconded. Motion carried unanimously.
 - **Motion 4:** Robert Hassell motioned that the Board of Directors approves the resolution to appropriate sums of money. Don Mease seconded. Motion carried unanimously.

3. ADJOURN
 - **Motion 5:** Robert Hassell motioned that the Board of Directors adjourn the meeting at 1729. John Polhemus seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator