

Board of Trustees Meeting

March 10, 2023

Davis County Hospital & Clinics, Conference Room D

The Governing Board of Davis County Hospital & Clinics met on Thursday, March 10, 2023, in conference room D.

TRUSTEES PRESENT: Kevin Cook, Heath Greiner, Donna Olinger, Nolan Eakins & Bailey Westfall

TRUSTEES ABSENT:

OTHERS PRESENT: Veronica Fuhs, Nikki Thordarson, Lisa Warren, Lisa Barrett, Brandy Shively, Karen Spurgeon, Amy Marlow, and Chris Hickie

1. **PUBLIC HEARING**

Kevin Cook, Chairperson opened the Public Hearing for the FY 2024 County Tax Budget at 12:00 pm
Kevin Cook, Chairperson inquired if there had been any requests for public comment. There were no requests for public comment presented.

2. **PUBLIC HEARING ADJOURNMENT**

Kevin Cook closed the public hearing at 12:01pm.

3. **CALL TO ORDER**

Kevin Cook, Chairperson, called the Davis County Hospital & Clinics Board of Trustees meeting to order at 12:02 p.m. and acknowledged there was a quorum present with five (5) Trustees in attendance.

4. **BOARD OF TRUSTEES**

Kevin Cook called the Davis County Hospital and Clinics Board of Trustees meeting to order at 12:02p.m.

5. **ACTION ITEMS**

a. **Fiscal Year 2024 County Tax Budget**

Lisa Warren, CFO, reviewed and addressed questions concerning the proposed Fiscal Year 2024 Davis County Hospital and Clinics County Tax Budget.

A motion was made by Donna Olinger seconded by Heath Greiner, to approve the Fiscal Year 2024 County Tax Budget. Motion carried.

Cook	Yes	Westfall	Yes
Eakins	Yes	Olinger	Yes
Greiner	Yes		

b. **Fiscal Year 2024 Operational Budget**

Lisa Warren, CFO, reviewed and addressed questions concerning the Fiscal Year 2024 Davis County Hospital and Clinics Operational Budget.

A motion was made by Bailey Westfall seconded by Heath Greiner to approve the Fiscal Year 2024 Operational Budget. Motion carried.

Cook	Yes	Westfall	Yes
Eakins	Yes	Olinger	Yes
Greiner	Yes		

6. **NEXT MEETING DATE**

The next scheduled regular meeting is Monday, March 20, 2023, at 5:00 p.m.

7. **ADJOURNMENT**

A motion was made by Bailey Westfall, seconded by Nolan Eakins, to adjourn the meeting.
Motion carried.

Meeting was adjourned at 12:04 p.m.

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Kevin Cook, Chairperson

Secretary/Treasurer or Board Member

Lisa Barrett, Administrative Assistant