

# North Valley Hospital District

Okanogan County Public Hospital District No. 4  
North Valley Hospital/Clinic Division; and North Valley Long Term Care Division  
Administration Boardroom

The public is invited to attend in person or virtually with Google Meet:

Meeting ID: [meet.google.com/gfk-skvn-fir](https://meet.google.com/gfk-skvn-fir); Phone Numbers: (US)+1 617-675-4444

PIN: 388 490 836 1057#

## Board of Commissioners Special Board Meeting / Public Hearing

**November 2, 2023 7:00 PM**

### Vision

Exceptional care that enhances the well-being of our communities.

### Mission

Cultivate healthcare rooted in compassion, stewardship, and excellence.

### Values

Trust-Accountability-Integrity-Safety-Diversity-Viability

### Minutes

Board members in attendance:

Jean Pfeifer-President	Adam Tibbs
Jerry Bradley-Vice President	Vicki Lewis
Dick Larson-Secretary	

### Public Hearing-2024 Budget

- I. **Call Public Hearing to Order-** J. Pfeifer called the public hearing to order at 7:02pm. J. Bradley read the Vision, Mission Values statement. J. Pfeifer explained the purpose for the hearing.

Matthew Matthiessen, CFO, presented the proposed 2024 budget, summarizing the income statements, volume, FTE, and budget assumptions, and capital request list. There was further discussion on projected volumes in both the hospital and extended care and impact on financials if volume assumptions are not met. It was noted that the projections are achievable and have been discussed with managers. A public comment regarding the RHC projected volume was made. M. Matthiessen explained how the volume was determined. J. McReynolds, CEO, compared the projected volume to recent activity in the RHC. Questions from the Board regarding FTE positions were answered. Several items on the capital request list were discussed to clarify the need and end of life determination. M. Matthiessen and J. McReynolds responded to questions regarding managing the budget if projections are not met. J. McReynolds spoke on public awareness of the District's services

and importance of providing high quality service. M. Matthiessen spoke on his approach to building budgets and focus on growth. There were no further comments.

**II. Adjourn Public Hearing-Call Special Meeting to Order**

At 8:04pm, J. Pfeifer adjourned the public hearing and called the special meeting to order.

**III. New Business**

**a. Consider Resolution #744- Tax Levy Certification**

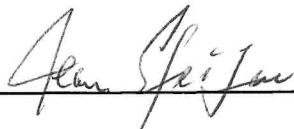
J. Pfeifer read the resolution as presented. D. Larson moved; A. Tibbs seconded to approve Resolution 744 Tax Levy Certification. Motion passed unanimously.

**b. Consider Resolution #745- Proposed 2024 Budget**

J. Pfeifer read the resolves. J. Bradley moved; D. Larson seconded to approve Resolution 745 2024 Budget. Motion passed unanimously.

**IV. Adjournment:** J. Bradley moved; D. Larson seconded to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 8:10pm.

**COMMISSIONERS**



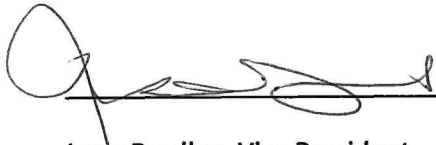
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Jean Pfeifer, President



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Dick Larson, Secretary



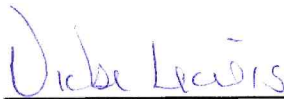
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Jerry Bradley, Vice President



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Adam Tibbs, Commissioner



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Vicki Lewis, Commissioner



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DATE