

**ORCAS ISLAND HEALTH CARE DISTRICT  
MEETING MINUTES  
SPECIAL MEETING  
JUNE 21st, 2018**

**CALL TO ORDER**

President/Commissioner Fralick called the meeting to order. Physically present: Richard Fralick, Pegi Groundwater, Art Lange, Patricia Miller. Present via telephone: Diane Boteler.

**PUBLIC COMMENT**

**PUBLIC HEARING**

**President Fralick opened the public hearing to receive public testimony regarding adoption of a Resolution Confirming Interim 2018 Budget and Establishing a Preliminary 2019 Levy Amount.** Patty Miller presented the Resolution.

President Fralick opened public testimony. The following citizens provided testimony: Pierrette Guimond, Dr. Dave Shinstrom.

President Fralick closed public testimony, reserving the right to reopen.

**RESOLUTIONS**

**MOVED by Pegi Groundwater, seconded by Art Lange to approve a Resolution 2018-10 Confirming Interim 2018 Budget and Establishing a Preliminary 2019 Levy Amount. VOTE 5:0:0. MOTION CARRIED.**

President Fralick closed the hearing.

**PUBLIC COMMENT**

**ADJOURN**

President Fralick called for motion to adjourn the meeting. **MOVED by Pegi Groundwater, seconded by Art Lange to adjourn the meeting. VOTE 5:0:0. MOTION CARRIED.**