

BOARD OF DIRECTORS MEETINGDATE: August 20, 2014**DIRECTORS PRESENT:** Laurie Tomczak, Kelly Goeb, Terrance Lund, Christopher Thiessen, Anna Lattu, Gail Langhorst, Patricia Grace-Probst and Joanne Collier.**OTHER ATTENDEES:** See attached listing for additional attendees

AGENDA	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTION WHAT/WHEN
ACTION AGENDA	The Board of Directors meeting was called to order at 5:15 p.m. by Chairperson Goeb.	
1. Approve Agenda	No additions were made to the agenda. Chairperson welcomed all visitors and asked if anyone wished to address the board.	Hearing no response, motion: Lattu, second: Tomczak to approve the agenda as presented. All ayes. Motion carried. Board member Lattu arrived at 5:20 p.m. and Lund arrived at 5:25 p.m.
2. 2015 Tax Levy	Chief Executive Officer spoke briefly on his attendance at 5 of the hospital district's city and township meetings. He is scheduled to attend the final two district meetings on August 21 st and 27 th . Information relating to the reinstatement of the tax levy was presented at tonight's meeting. Discussion followed.	Motion: Thiessen, second: Tomczak to assess a levy payable for 2015. Five (5) Ayes. Two (2) Nays (G. Langhorst & Lund). Motion carried.
3. 2015 Tax Levy Amount	Administration recommended a tax levy amount of \$500,000.	Motion: Thiessen, second: Tomczak to certify a tax levy for payable 2015 in the amount of \$500,000. Five (5) Ayes. Two (2) Nays (G. Langhorst & Lund). Motion carried.
ADJOURN:	There being no further business the meeting was adjourned at 5:40 p.m.	Motion: Thiessen, second: Tomczak to adjourn the meeting. All ayes. Motion carried.
APPROVED BY:		Board Clerk
	Signature	Title