Lost Rivers Medical Center FORM - #FAC-011

BUDGET HEARING MEETING MINUTES

LRMC's Mission Statement: Lost Rivers Medical Center will provide *high-quality. compassionate primary and preventative* health care and emergency services to meet the needs of the Lost River Valley and Surrounding Areas.

Board Of Trustees in Attendance: Hal Jardine, David Callister, Howard Wood, Sherlene Traughber, Travis Andersen	**Date** 08/23/2023

Topic	Information or Motion	Motion by	Seconded	Carried – yes or no
Called to Order- stand in Chairperson, David Callister	Called to order 7:00PM	Hal Jardine	Sherlene Traughber	X
Board Approval/Resolution Reguarding the L-2 Forgone Amounts- LeeAnn Betzer- CFO	There were no forgone amounts to approve			X
Presentation of Proposed Budget for fiscal year 2023-2024	Following a thourough and in-depth review and discussion of income statements, and growth projections, a motion was made to approve the proposed budget for the fiscal year 2023-2024	Hal Jardine	Sherlene Traughber	Carried - all voting yes
Adjourn- Secretary David Callister	A motion was made to adjourn at 7: 27pm	Travis Andersen	Hal Jardine	Carried - all voting yes

Approved by: _____ _____

Otto Higbee, Chairman Date David Callister, Secretary / Treasurer Date