

Eastern Highlands Health District
Finance Committee
Special Meeting Minutes - DRAFT
November 24, 2020
Via Zoom

Meeting Called to order at 3:07 by Chairperson Paterson.

Present: J Carrington, J Kelly, J Elsesser (at 3:15), E Paterson

Staff present: R Miller, C Bradshaw-Hill

J Elsesser MOVED, J Kelly seconded to approve the 11/25/2019 meeting minutes as presented. Motion PASSED unanimously.

R Miller presented the Directors Proposed Fiscal Year 2021/2022 operating and CNR budgets. Highlights include:

- 4.9% increase in member town contribution rate.
- 3.7% increase in total operation spending.
- Total proposed spending of \$919,057.

Primary budget drivers are salary and benefit increases.

R Miller presented and discussed each of the salient line items driving these cost increases.

Discussion ensued.

J Elsesser MOVED, J Kelly seconded to forward to the full Board of Directors the proposed Fiscal Year 2021/2022 operating and CNR budgets with the following changes:

- Zero out the *Strategic Planning* line item in the CNR budget (a reduction of \$10,000).
- Zero out the *Transfers Out to CNR* line item in the Operating budget (a reduction of \$6,000).
- 100% of the resulting reduction in the proposed operational spending is to be applied to reducing the member town contribution rate.

Motion PASSED, unanimously.

Respectfully submitted,

Robert Miller
Secretary