



**McCall Memorial Hospital**  
*District*

August 20, 2024

Mr. Douglas Miller  
Valley County Clerk  
P.O. Box 1350  
Cascade, ID 83611

Dear Mr. Miller,

Attached please find the full L-2 package for the McCall Memorial Hospital District. Also attached is the L2 in the Excel spreadsheet format, as requested the State Tax Commission. Please note, only the PDF version is fully executed with board signatures.

Should you need any additional information, please contact me at 208-271-6678 or via e-mail at [mccallmemorialhospitaldistrict@gmail.com](mailto:mccallmemorialhospitaldistrict@gmail.com). I appreciate your assistance with this process.

Sincerely,

Travis Leonard  
MMHD Secretary/Treasurer

Enclosures

**AFFIDAVIT OF PUBLICATION**

See Proof on Next Page

AFFIDAVIT OF PUBLICATION: #2524960

STATE OF IDAHO  
SS.  
COUNTY OF VALLEY

I, Jennifer Spencer, as publisher/agent of



of Valley County, State of Idaho, state that this newspaper is a qualified newspaper, published and of general circulation in said county, was published in regular edition of said paper, and that the notice of which the annexed is a copy was published on the following date(s):

08/01/2024, 08/08/2024

  
Agent Signature

Subscribed and sworn to before me this

9 day of August, A.D. 2024

  
Notary Public

Advertising Fee: \$206.25



**PUBLIC NOTICE**

**NOTICE IS HEREBY GIVEN** that the McCall Memorial Hospital District Board of Trustees will conduct its monthly regular meeting at 7:30 a.m. on Tuesday August 20, 2024, at 100 Forest St. McCall, Idaho, and that, at the meeting, the board will conduct a public hearing on the proposed FY2025 budget.

At the hearing, the board will take public comment on the proposed District budget for the 2025 fiscal year ending on September 30, 2025, and will determine whether and in what amounts to levy taxes pursuant to Sections 39-1333 and 39-1334 of the Idaho Code. All interested persons are invited to attend and be heard. Please email [mccallmemorialhospitaldistrict@gmail.com](mailto:mccallmemorialhospitaldistrict@gmail.com) for meeting information.

So noticed this 25 day of July 2024.

McCall Memorial Hospital District

By Andy Laidlaw, Board Chair

Published 8/1, 2/3

**MCCALL MEMORIAL HOSPITAL DISTRICT**  
**Profit & Loss Budget Overview**  
**October 2024 through September 2025**

<b>Ordinary Income/Expense - Oct '24 - Sep '25</b>	
<b>Income</b>	
Forgone Income.....	\$57,113
Property Tax Income	
M & O Fund.....	\$100,000
Sinking Fund.....	1,321,397
Interest and Penalties.....	6,000
<b>Total Property Tax Income.....</b>	<b>\$1,427,397</b>
Personal Property Tax Replace.....	0
Interest Income.....	1,440
<b>Total Income.....</b>	<b>\$1,485,950</b>
<b>Expense</b>	
Legal Notices.....	420
Office Supplies.....	225
<b>Contract Service Fees</b>	
Accounting.....	8,250
General Liability Insurance.....	2,341
<b>Capital Expenditure</b>	
Workforce Housing Project.....	1,600,000
Ambulance Shelter & Living Qutrs.....	42,835
<b>Total Capital Expenditures.....</b>	<b>1,642,835</b>
Legal Fees.....	30,000
Postage and Delivery.....	200
Property Tax.....	6,433
<b>Total Expense.....</b>	<b>\$1,690,704</b>
<b>Net Ordinary Income.....</b>	<b>\$-204,754</b>
<b>Net Income.....</b>	<b>\$204,754</b>

Published in The Star-News August 1, 8, 2024.

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 Published 8/1, 8/8

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Capital Project (CP) Tracker Attach to L-2 Form If Applicable			
District Name:	McCall Memorial Hospital	Date:	8/20/2024
Capital Project Name		Start Year of Capital Project	1st Calendar Year Levied
Ambulance Shelter and Living Quarters		2024	2024

Forgone Tracking					
Name	1st Calendar Year Levied	Estimated Completion Date	Forgone Amount Requested	Forgone Amount Annual Max	Capital Project YTD
Ambulance Shelter and	2024	9/30/2025	\$42,835	\$42,835	\$42,835
Totals:			\$42,835	\$42,835	\$42,835
<b>Total forgone remaining after capital projects:</b>			<b>\$152,827</b>		

Budget & Forgone Information (from 'L-2 Worksheet')	
Max Non-exempt P-tax Budget Less Solar: \$1,427,830	Forgone Balance: \$195,662

Attach to your L-2 form and return to your County Clerk.

\*The total for forgone requested will highlight red if you exceed 3% cap or total forgone

**RESOLUTION No. 1.2025 (FY 2025 SLM Funding Request)**

WHEREAS, under the terms of the Healthcare Services Agreement between the McCall Memorial Hospital District (the “**District**”) and St. Luke’s McCall LTD (“**SLM**”) dated February 5, 2016 (the “**Agreement**”), SLM may request that the District fund access to certain healthcare services to be provided by SLM or capital acquisitions in aid of providing healthcare services.

WHEREAS, the District and SLM have engaged in a review and analysis of the healthcare services currently provided by SLM, the additional services which SLM desires to provide and the other matters referenced in Article 2.1 (b) of the Agreement.

WHEREAS, SLM has requested that the District fund the following healthcare services in FY 2025: \$450,000.00 to complete the construction of an Ambulance Shelter and On-Call Staff Living Quarters on District-owned property and \$871,397.00 for the construction of workforce housing for SLM employees and independent contract providers on property which the District has an Option to acquire.

WHEREAS, the District has carefully evaluated the aforesaid funding request under the criteria established in the Healthcare Services Agreement and finds as follows regarding the requests:

1. The District previously recognized the importance of having a SLM managed ambulance by levying funds in FY 2020 for the acquisition of an ambulance, which is leased to SLM; by levying funds in FY 2021 to subsidize the costs of staffing the ambulance; and by levying funds in FY 2024 for the construction of an Ambulance Shelter and On-Call Staff Living Quarters.
2. The Ambulance Shelter will allow for improved maintenance and protection of the District-owned ambulance. It will also improve response times for transports, as the ambulance will be parked in a heated garage. Currently, the ambulance is parked outside and exposed to the weather elements, which leads to longer response times, due to the time that is needed to clear the ambulance of snow and warm up the vehicle prior to departure. In addition, current response time can be delayed due to unloading and reloading temperature sensitive medications and supplies, as they are currently stored inside. This ambulance shelter will also increase security measures for the vehicle.
3. The On-call staff living quarters will enhance the recruitment and retention of staff for the ambulance and Air St. Lukes, by providing living quarters during working shifts. SLM has learned that this broadens the geographic base from which SLM can recruit for these On-call Staff positions.
4. The selected bid for the construction of the Ambulance Shelter and On-Call Staff Living Quarters is approximately \$450,000 above the amount allocated and levied by the District in FY 2024, which was based on the estimate of the cost of the project which was then available. Subject to the District and SLM entering into an agreement acceptable to the District regarding the management and disbursement of the funds, the District finds that it is in the interests of the patrons of the District to levy funds into the District’s Reserve

Sinking Fund sufficient to complete the project.

5. The District has identified the lack of workforce housing as a critical healthcare need in the District which impairs SLM's ability to provide the full range of healthcare services which would otherwise be available given the current healthcare facilities on District owned property. The District levied funds for deposit into the District's Reserve Sinking Fund in FY 2024 to accumulate funds to be used for the acquisition and development of workforce housing; and, the District finds that it is in the interest of its patrons to continue to do so.

WHEREAS, notice having been given by publication and a public hearing having been held regarding the aforesaid funding request and the District's FY 2025 Budget, as required by law.

WHEREAS, the District has elected to grant SLM's request for funding as aforesaid.


BE IT RESOLVED, that the District shall levy a tax not to exceed six hundredths of one percent (.06%) of market value for assessment purposes on all taxable property within the District for the fiscal year commencing October 1, 2024, and ending September 30, 2025 for the operation, maintenance and upkeep of the works and equipment of the District, all as provided by Section 39-1333, Idaho Code in an amount sufficient to provide the budgeted District maintenance and operation costs for FY 2024.

BE IT FURTHER RESOLVED, that the McCall Memorial Hospital District shall levy an additional tax not to exceed two hundredths of one percent (.02%) of market value for assessment purposes on all taxable property in the District for the fiscal year commencing October 1, 2024 and ending September 30, 2025 for deposit into the District's Reserve Sinking Fund, as provided by Section 39-1334, Idaho Code and for the purposes stated above.

BE IT FURTHER RESOLVED that, pursuant to Idaho Code §63-802,1(f), the District elects to recover the FY2024 foregone increase in property taxes in the amount specified in the District's L2 Worksheet for FY2024 and to reserve for recovery such foregone increases in FY 2025 in the amount stated in the District's L2 Worksheet for FY 2025.

BE IT FURTHER RESOLVED, that the secretary shall certify such tax levies to the Board of County Commissioners of Valley County, Idaho, for imposition and collection as provided by law.

Approved by the Board this 20th day of August, 2024.

  
\_\_\_\_\_  
Andy Laidlaw, Chairman

Attest:

  
\_\_\_\_\_  
Marge Krahn, Treasurer



**McCall Memorial Hospital  
District**

**RESOLUTION No. 2.2024 (FY 2025 SLM Funding Request)**

WHEREAS, the McCall Memorial Hospital District (the “District”) has adopted its Budget for FY 2025;

WHEREAS, the District desires to levy taxes as allowed by Section 39-1333 Idaho Code to fund the Maintenance and Operation expenses reflected in the Budget;


WHEREAS, notice having been given by publication and a public hearing having been held regarding the District’s FY 2025 Budget, as required by law;

BE IT RESOLVED, that the District shall levy a tax not to exceed six hundredths of one percent (.06%) of market value for assessment purposes on all taxable property within the District for the fiscal year commencing October 1, 2024, and ending September 30, 2025 for the operation, maintenance and upkeep of the works and equipment of the District, as provided by Section 39-1333, Idaho Code, in an amount sufficient to provide the budgeted M&O expenses in the FY 2025 Budget;

BE IT FURTHER RESOLVED that, pursuant to Idaho Code §63-802,1(f), the District elects to recover the FY2024 foregone increase in property taxes in the amount specified in the District’s L2 Worksheet for FY2024 and to reserve for recovery such foregone increases in FY 2025 in the amount stated in the District’s L2 Worksheet for FY 2025.

BE IT FURTHER RESOLVED, that the secretary shall certify such tax levy to the Board of County Commissioners of Valley County, Idaho, for imposition and collection as provided by law.

Approved by the Board this 20 th day of August, 2024.

  
\_\_\_\_\_  
Andy Laidlaw, Chairman

Attest:

  
\_\_\_\_\_  
Marge Krahn, Treasurer



**McCall Memorial Hospital  
District**

**RESOLUTION No. 3, 2025 (FY 2025 Sinking Fund Levy)**

WHEREAS, the District has identified a need to accumulate monies with which to add new buildings or necessary equipment, and to provide extensions of and betterments to the improvements of the District,

WHEREAS, the District has created a Reserve Sinking Fund as provided by Section 39-1334, Idaho Code;

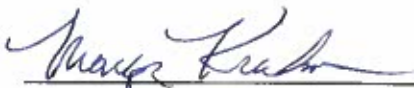
BE IT RESOLVED, that the McCall Memorial Hospital District shall levy an additional tax not to exceed two hundredths of one percent (.02%) of market value for assessment purposes on all taxable property in the District for the fiscal year commencing October 1, 2024 and ending September 30, 2025 for deposit into said Reserve Sinking Fund, as provided by Section 39-1334, Idaho Code in the amount and for the purposes specified in that certain Resolution No. 2025 adopted by the Board of even date herewith; and,

BE IT FURTHER RESOLVED, that the Secretary of the District certify such tax levy to the Valley County Commissioners at the time of certification of other tax levies to the Valley County Commissioners for imposition and collection as provided by law.

Approved by the Board this 20th day of August 2024

  
\_\_\_\_\_  
Andy Laidlaw, Chairman

Attest:

  
\_\_\_\_\_  
Marge Krahn, Treasurer