



McCall Memorial Hospital
District

September 6, 2022

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

Dear Mr. Miller,

Attached please find the L-2 package for the McCall Memorial Hospital District.

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

Sincerely,

A handwritten signature in black ink that reads "Travis Leonard". The signature is fluid and cursive.

Travis Leonard
MMHD Secretary/Treasurer

Enclosures

Publisher's Affidavit of Publication

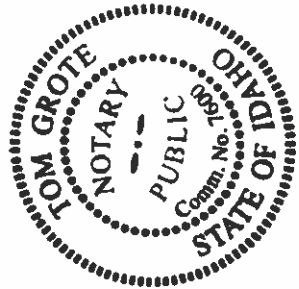
STATE OF IDAHO }
 .SS
 County of Valley }

I, Tricia Warren, being duly sworn and say, I am the office manager of The Star-News, a weekly newspaper published at McCall, in the County of Valley, State of Idaho; that said newspaper is in general circulation in the county of afore said and is a legal newspaper; that the PUBLIC NOTICE, a copy of which is enclosed hereto and is a part hereof, was published in said newspaper once a week for a period of two weeks in the regular and entire issue of every number there of during the period of time of publication, and was published in the newspaper proper and not in a supplement; and that publication of such notice began August 18, 2022 and ended August 25, 2022.

Tricia Warren

Subscribed and sworn before me this the 25th day of August, 2022.
 STATE OF IDAHO
 COUNTY OF VALLEY

On this 25th day of August in the year of 2022, before me, a Notary Public, appeared Tricia Warren, known or identified to me to be the person whose name subscribed to the within instrument, and being by me first duly sworn, declared that the statements therein are true, and acknowledged to me that she executed the same.



Tom Grote
 Tom Grote
 Notary Public for Idaho
 Residing at McCall, Idaho
 Commission Expires 1/19/2024

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, September 6, 2022 at 100 Forest St, McCall, Idaho, and, at that meeting, the board will hold a special meeting to continue the public budget hearing on the following proposed FY2023 budget. At the hearing, the board will take public comment on the following proposed District budget for the 2023 fiscal year ending on September 30, 2023, 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 for meeting information.

So noticed this 15 day of August 2022
 McCall Memorial Hospital District
 By Andy Laidlaw, Board Chair
 2/8/25

**MCCALL MEMORIAL HOSPITAL DISTRICT
 Profit & Loss Budget Overview
 October 2022 through September 2023**

Ordinary Income/Expense - Oct '22 - Sep '23	
Income	
Property Tax Income	\$1,355,559
M & O Fund	7,200
Interest and Penalties	
Total Property Tax Income	\$1,362,759
Expense	
Sales Tax	66,000
Personal Property Tax Replace	5,888
Loan Income	0
Interest Income	1,500
Total Income	\$1,436,147
Expense	
Legal Notices	600
Bank Service Charges	0
Office Supplies	300
Contract Service Fees	
Accounting	7,700
St. Lukes Operating Fund	1,361,447
Total Contract Service Fees	\$1,369,147
General Liability Insurance	7,500
Legal Fees	18,000
Postage and Delivery	0
Property Tax	2,500
Telephone Expense	369
Total Expense	\$1,398,416
Net Ordinary Income	\$37,731
Net Income	\$37,731

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 16, 2022, at 100 Forest St. McCall, Idaho, and that, at the meeting, the board will conduct a public hearing on the following proposed FY2023 budget.

At the hearing, the board will take public comment on the below proposed District budget for the 2023 fiscal year ending on September 30, 2023 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 mccallmemorialhospitalidistrit@gmail.com for meeting information.

So noticed this 30 day of July 2022.
 McCall Memorial Hospital District
 By Andy Laidlaw, Board Chair
 2tc8/11

MCCALL MEMORIAL HOSPITAL DISTRICT
Profit & Loss Budget Overview
October 2022 through September 2023

Ordinary Income/Expense - Oct '22 - Sep '23	
Income	
Property Tax Income	\$1,355,559
M & O Fund	7,200
Interest and Penalties	0
Property Tax Income - Other	0
Total Property Tax Income	\$1,362,759
Sales Tax	66,000
Personal Property Tax Replace	5,888
Loan Income	0
Interest Income	1,500
Total Income	\$1,436,147
Expense	
Legal Notices	600
Bank Service Charges	0
Office Supplies	300
Contract Service Fees	
Accounting	7,700
St. Lukes Operating Fund	1,361,447
Total Contract Service Fees	\$1,369,147
General Liability Insurance	7,500
Legal Fees	18,000
Postage and Delivery	0
Property Tax	2,500
Telephone Expense	369
Total Expense	\$1,398,416
Net Ordinary Income	\$37,731
Other Income/Expense	
Other Income, Disposal of Capital Assets	\$0
Net Income	\$37,731

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So noticed this 30 day of July 2022.
 McCall Memorial Hospital District
 By Andy Laidlaw, Board Chair
 2tc8/11

MCCALL MEMORIAL HOSPITAL DISTRICT
Profit & Loss Budget Overview
October 2021 through September 2022

Ordinary Income/Expense - Oct '21 - Sep '22	
Income	
Property Tax Income	\$1,300,000
M & O Fund	7,200
Interest and Penalties	0
Property Tax Income - Other	0
Total Property Tax Income	\$1,307,200
Sales Tax	65,000
Personal Property Tax Replace	5,888
Loan Income	0
Interest Income	1,800
Total Income	\$1,379,888
Expense	
Remitted to SLHS	0
Legal Notices	600
Bank Service Charges	0
Office Supplies	300
Contract Service Fees	
Accounting	6,700
St. Lukes Operating Fund	1,300,000
Total Contract Service Fees	\$1,306,700
General Liability Insurance	6,200
Capital Expenditure	0
Legal Fees	18,000
Postage and Delivery	0
Property Tax	2,500
Telephone Expense	369
Total Expense	\$1,334,669
Net Ordinary Income	\$45,219
Other Income/Expense	
Other Income, Disposal of Capital Assets	\$0
Net Income	\$45,219

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Net Income	\$37,731



RESOLUTION No. 1:2023 (FY 2023 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 2023: \$1,355,559 for completion of the renovation of a portion of the Allen Nokes building and the attached parking lot to complete an urgent care clinic.

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 request:

1. Currently, if access to the St. Luke’s Medical Clinic is unavailable, the only option available is the Emergency Department at the St. Luke’s McCall hospital.
2. The cost to the patient of receiving urgent care at the urgent care clinic will be significantly less than the cost of a visit to the Emergency Department. Current estimates are that the cost of a visit to the urgent care clinic will be only one-third of the cost of an Emergency Department visit.
3. St. Luke’s anticipates that an additional 2,098 visits per year will result from the availability of an urgent care clinic.
4. The District provided funds for this project in its FY 2022 Budget. The cost of the project has increased as a result of the increase in construction and equipment costs and the need to improve the existing parking lot which will service the urgent care clinic.
5. Providing the requested funding in FY 2023 will allow the project to be completed.

WHEREAS, notice having been given by publication and a public hearing having been held regarding the aforesaid funding request and the District’s FY 2023 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, 2022, and ending September 30, 2023 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 aforesaid approved healthcare services funding and to provide the other budgeted District costs for FY 2023; and,

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 6th day of September, 2022.


Chairman

Attest:


Secretary