

**PUBLIC HOSPITAL DISTRICT 3 OF PACIFIC COUNTY  
OCEAN BEACH HOSPITAL AND MEDICAL CLINICS**

**SPECIAL BOARD MEETING  
2013 budget  
Redistricting**

**October 1, 2012**

Darren called the meeting to order at 5:37pm. He announced there are two items on the agenda: Redistricting and 2013 budget

Redistricting: Darren shared there was a task force working on the redistricting. The task force team was Darren Thorsen, Nancy Gorshe, Betty Johnson, Marshal Tate and Terry Finklein. Darren explained there was a plan submitted at the end of last year and in that plan we did not have the districts allocated appropriately.

Darren asked Marshal Tate to share the redistricting process. Marshal shared that every 10 years Washington State requires the elected officers to redistrict. The last redistricting that was done in January had uneven numbers in each district. The guidelines for redistricting are to divide each district evenly as possible.

Terry shared the next step is to draft the legal descriptions for the districts. The maps were presented and viewed.

2013 Budget: Terry shared the 2013 budget is a work in process.

Reviewed the Operating Budget Summary 2013 Income Statement

Meeting adjourned 6:15pm