

MINUTES
NORTH MASON COMMUNITY
VOICE

March, 19, 2007

Meeting called to order by Bev Wendell at 7:02 P.M.

Board of Directors present: Bev Wendell, Randy Neatherlin, Jim Clark, Brooke Quigley, Judy Scott, Jacquelyn Mastel, Bruce Jackson, Ralph Lartz, Naomi McClarrinon.

Absent: Mike Greene

Attendees: 28

BOARD OF DIRECTORS' ACTIONS

Minutes of February 19 read and *amotion to approve as read was made by Randy Neatherlin and second by Judy Scott. Motion passes unanimous by voice vote.*

Treasurer's Report:

Jim Clark reports we have \$892.50 in the bank and we owe the Theler Center \$30 for the meeting room rent.

**REGULAR MEETING OF THE
MEMBERSHIP**

Low Income Housing Presentation

A presentation on how to build your house using 50% self-help was presented by Hannelore Stuart. This is for people with \$9,500 to \$13,000 a year income.

There is a need for transitional housing for people to stay while they build their house.

On Monday April 2, 2007, there will be meeting at 9:30 A.M. in the small conference room at the Theler Center, on how to organize and get your house plan going.

HEALTH CARE COMMITTEE REPORT

Beau Bakken reported that the Health Care Forum will be Saturday, April 14, 2007 from 10:00 A.M. to 12 noon. It will be in the North Mason Hawkins Middle School Gym.

If the Hospital District is split, there will be a plan worked out between Harrison and Mason County Hospital District to keep the Clinic in Belfair open during the transition.

The new boundaries proposed will be Fire District 2 and 8 to the Kitsap County line.

Scott Hillburn, trustee of the Hospital District 1, explained how the process will be handled on the Boundary changes. The Hospital Board will pass a resolution, with public input, and then submit it to the County Commissioners for approval. He also stated that Harrison Hospital liked the new Boundary proposal and thought it should work.

Beau Bakken said Mike Greene will be the Moderator for the Health Care Forum on April 2, 2007. The North Mason Hospital Commissioners and Harrison Hospital will make a presentation on their business plan and how this will be accomplished.

The audience can then ask questions about the plan.

We need a very clear plan on how this all will take place and what happens next.

Brooke Quigley says we need to communicate better with the North Mason Community Voice group and get committee meeting minutes out to all members.

Much discussion followed on this and how we can do a better job.

Motion to adjourn by Judy Scott, second by Jim Clark.

Motion passes unanimous by voice vote.

Meeting adjourned at 8:53 P.M.

Submitted by Bruce Jackson. Approved by NMCV BOD 4/21/2007.