

CLSD BOARD OF DIRECTORS

21 FEBRUARY 2011

CLSD BOARD ISSUES

- ④ CLSD Mission
- ④ **FINANCIAL**
- ④ Legal
- ④ Operational
- ④ **PUBLIC COMMUNICATION**

FINANCIAL

- ④ Budget Management
- ④ Financial Stability
- ④ Tax Restructuring
- ④ AHUC Tax Surplus

TAX PLANNING COMMITTEE

• Purpose

- Address Forecasted Shortfall From 2008 Ten Year Budget Plan and Present Recommendations to CLSD BOD

• Options to Consider

- Tax Restructuring – simplify rate structure, consolidate Ambulance and AHUC Tax, eliminate taxpayer ambulance fees, new tax measure
- AHUC Tax Allocation
- 2012 AHUC Tax Rate
- Service Reduction
- Extended Local Urgent Care Hours
- Funding For Future 24/7 Emergency Care (CHWG)

COMMUNICATIONS COMMITTEE

- ④ Purpose
 - Plan and Manage Public Communication of CLSD Services
- ④ Assure Transparency
- ④ Promote Public Participation
- ④ Offsite Board Meetings
- ④ Promote AED & CPR Training
- ④ ICO Articles
- ④ Website Content