

**BOARD OF COMMISSIONERS
REGULAR MEETING
APRIL 26, 2017**

The Regular Meeting of the Board of Commissioners of Public Hospital District No. 304, Skagit County was held at the Peacehealth United General Medical Center.

ATTENDANCE

Present were: Commissioners Andy Hunter, Chuck Ruhl, Bob Stanley, Jeri Kaufman, and Gary Kent; Ted Brockmann, Superintendent/CFO; Steve Queen, Human Resource Administrator; Mary Voss, Office Manager/Accountant; Cynthia Glunt, Marketing, and Chris Johnston, PH CAO.

CALL TO ORDER

The meeting was called to order at 8:00 a.m. by Mr. Hunter

CONSENT AGENDA

A motion was made, seconded and unanimously carried to approve the "consent" agenda, including the minutes of the March 29th regular meeting; written report from the Superintendent/CFO; Investment resolution 2017-06, Surplus resolution 2017-07; District accounts payable vouchers #71107 – 71234; AHS accounts payable vouchers #31204 - 31206; payroll vouchers #DD2098– DD2163.

EXECUTIVE SESSION

Executive Session per RCW 42.30.110 (g)

The meeting went into Executive Session at 8:06 a.m. for the following purpose: Review evaluation and employment agreement of Superintendent. It was anticipated that the session would last 20 minutes with no action to be taken. Regular session resumed at 8:38 a.m. Commissioner Kaufman was excused from the meeting at this time due to a prior commitment.

FINANCE

Wipfli Audit Review:

Mr. Eric Volk from the CPA firm Wipfli presented to the Board their audit review of the District financials for fiscal year 2016. He stated that all went well and praised the District's administrative staff for their work. He also reviewed some potential changes in the Governmental Accounting Standards Board (GASB) and Generally Accepted Accounting Principles (GAAP) that may affect the District's financial reporting in the future.

Finance Committee Report:

Mr. Kent presented the Finance Committee report for consideration and deferred to Mr. Brockmann for detail. Mr. Brockmann reviewed the March 2017 income statement and balance sheet for the District. He also reviewed The

Hospice of the Northwest financials for February. A motion was made, seconded and unanimously carried to accept the Finance Committee report.

ADJOURNMENT

The meeting adjourned at 9:02 a.m.

Chris Hill

Robert Star

Jeri Kaufman

Arnel Clark
