

**BOARD OF COMMISSIONERS
REGULAR MEETING
FEBRUARY 22, 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 Bob Stanley, Jeri Kaufman, Gary Kent and Andy Hunter; Ted Brockmann, Superintendent/CFO; Mary Voss, Office Manager/Accountant; Chris Johnston, PH CAO. Commissioner Ruhl's absence was excused.

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 January 25th regular meeting; written report from the Superintendent/CFO; District accounts payable vouchers #70919 – 71066; AHS accounts payable vouchers #31197 - 31200; payroll vouchers #DD2016 – DD2055; and the January write-offs.

OTHER BUSINESS

Concrete Resource Coalition:

District program coordinator Stephanie Morgareidge gave a presentation of her work with the Concrete Resource Coalition. The Coalition partnered with District 304 in 2013 to serve as the coalition for Community Prevention and Wellness Initiative in Skagit County. This funding through the Department of Behavioral Health and Recovery focuses on preventing substance abuse in at-risk communities. The District coordinates school-based programs that help build social and emotional skills among children as well as parenting programs aimed at increasing family communication and harmony. The District also organizes the annual Concrete Youth Activity Day and annual Concrete Summer Learning Adventure that are activities designed to promote healthy choices.

Peacehealth Update:

Mr. Johnston, Peacehealth CAO, reviewed the Peacehealth FY17 2nd quarter financial report. He also spoke of possible capital projects for the upcoming year. He noted that Peacehealth would be having a mission and vision review with employees on March 8.

FINANCE

Finance Committee Report:

Mr. Kent presented the Finance Committee report for consideration and deferred to Mr. Brockmann for detail. Mr. Brockmann reviewed the December 2016 and January 2017 income statements and balance sheets for the District. The Hospice of the Northwest financials for December 2016 were reviewed as well. A motion was made, seconded and unanimously carried to accept the Finance Committee report.

ADJOURNMENT

The meeting adjourned at 9:15 a.m.

Robert Stanley

Bob D. Papp

Chris Roll

Jeri Kaufman
