

**BOARD OF COMMISSIONERS
REGULAR MEETING
JANUARY 25, 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 Chuck Ruhi, Bob Stanley, Jeri Kaufman, Gary Kent and Andy Hunter; Ted Brockmann, Superintendent/CFO; Steve Queen, Human Resource Administrator; Mary Voss, Office Manager/Accountant; Chris Johnston, PH CAO; Mark Pearson, Fitness Center Manager, Stacey Webb, WIC Manager and Carol Hawk, CHOP Manager

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 December 28th regular meeting; written report from the Superintendent/CFO; Investment Resolution 2017-01, Surplus Resolution 2017-02, District accounts payable vouchers #70844 – 70915; AHS accounts payable vouchers #31195-31196; payroll vouchers #DD1976 – DD2015; and the December write-offs.

OTHER BUSINESS

Peacehealth Provider Recruitment Update:

Mr. Johnston introduced Mr. Mike Penrose the System Director Provider Recruitment for Peacehealth. Mr. Penrose gave an update on Peacehealth's physician recruitment efforts. He discussed strategies and reviewed examples of the personalized recruitment materials they employ. He also updated the Board on the onboarding status of various physicians and possible candidates.

2016 District Accomplishments:

Mr. Brockmann and managers Mark Pearson, Stacey Webb and Carol Hawk gave a presentation of the District's accomplishments for the past year. Each manager gave an overview for their programs. Mr. Brockmann also made note of the District's New Years' card that introduced staff and the District's program accomplishments for the past year. It was sent to over 120 partners and was very well received.

2017 District Strategic Plan:

Mr. Brockmann gave a brief overview of the 2017 District Strategic Plan. The management team had worked for the past two months updating the plan for the new year.

EXECUTIVE SESSION

Executive Session per RCW 42.30.110 (g):

The meeting went into Executive Session at 9:10 a.m. for the following purpose: Review performance of public employee. It was anticipated that the session would last 10 minutes with no action to be taken. Regular session resumed at 9:21 a.m. No members of the public remained.

ADJOURNMENT

The meeting adjourned at 9:23 a.m.








