

**BOARD OF COMMISSIONERS  
WORK SESSION  
MARCH 2, 2016**

A Work Session of the Board of Commissioners of Public Hospital District No. 304, Skagit County was held at the Farmhouse Inn.

**ATTENDANCE**

Present were: Commissioners Chuck Ruhl, Bob Stanley, Jeri Kaufman, Gary Kent and Andy Hunter; Ted Brockmann, Superintendent/CFO; Mary Voss, Office Manager/Accountant; and Val Stafford, Marketing. One member of the public was present.

**CALL TO ORDER**

The meeting was called to order at 12:08 p.m. by Mr. Hunter.

**DISCUSSION POINTS**

**Population Health:**

Mr. Brockmann handed out an article from the Washington State Hospital Association entitled "What Is Population Health And Why Is It Significant". It was noted that this ties directly in to the District's new mission.

**District Programs:**

The District's strategic plan and focus was reviewed. Discussion ensued regarding successes, opportunities for improvement and the next steps.

**District Involvement with Community Partners:**

The District's partnership with Peacehealth was reviewed. Mr. Brockmann stated that he had reached out to Mr. Johnston, CAO at United for opportunities for more Commissioner involvement. Mr. Johnston indicated that the Commissioners would be welcomed at the Community Governing Board meetings as well as the Quality Committee meetings. Board members felt a need for more communication regarding the activities of Peacehealth. Ms. Voss suggested that Mr. Johnston provide a short narrative for the Board report each month. Mr. Brockmann stated that he would follow up with Mr. Johnston. The District's interlocal agreement with Skagit Regional Health was also reviewed.

**Foundation of District 304:**

Mr. Brockmann stated that the possibility for a joint foundation with Peacehealth had been put on hold and that the District would be moving forward on its own. The Board members would like to see the Foundation of District 304 take a more active role in the District. Mr. Brockmann noted the desire to recruit more Foundation Board members from community partners.

**DISCUSSION POINTS CONT'D**

**Commissioner Involvement in Community and Civic Events:**

There was a brief discussion on what types of community and civic events would be appropriate for Board members to attend. It was agreed that each commissioner would use his or her own judgment to determine.

**ADJOURNMENT**

The meeting was adjourned at 3:16 p.m.

*Robert M. Stanley*

*Charles Ruff*

*Greg J. Davis*

*Jack A. Jero Kaufman*

**ATTEST:**

*fas*