

**BOARD OF COMMISSIONERS
REGULAR MEETING
MARCH 23, 2016**

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 Ruhl, Bob Stanley, Jeri Kaufman, Gary Kent and Andy Hunter; Ted Brockmann, Superintendent/CFO; Mary Voss, Office Manager/Accountant; and Val Stafford, Marketing. Also in attendance was Chris Johnston, CAO Peacehealth.

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 February 24th regular meeting; written report from the Superintendent/CFO; Investment Resolution 2016-04; accounts payable vouchers (District) #67752 – 67828; payroll vouchers #DD1505 – DD1544; and the February write-offs.

FINANCE

Finance Committee Report:

Mr. Kent presented the Finance Committee report for consideration and deferred to Mr. Brockmann for detail. Mr. Brockmann reviewed the February 2016 income statement and balance sheet for the District. Mr. Brockmann noted that the financial reports for Hospice of the Northwest were not yet available due to the transition of their financial management. A motion was made, seconded and unanimously carried to accept the Finance Committee report.

Healthcare Authority Payment:

As per the District's management limits of authority, Mr. Brockmann asked the Board's approval for an unexpected \$11,821.01 payment to the Healthcare Authority for a clinical review for patients seen between July 1, 2013 and June 30, 2014. A motion was made, seconded and unanimously carried to approve the aforementioned payment.

Peacehealth Quarterly Update:

Mr. Johnston reviewed Peacehealth's quarterly financial and quality reports. He has updated the report to include the service line trend graphs that the Board was accustomed to previously.

He stated that following Dr. Muff's retirement, Dr. Shaw had been contracted to provide radiation oncology services. Dr. Shaw is currently in the process of introducing himself to referring providers. Board members

asked about additional physician recruiting efforts by Peacehealth. Mr. Johnston stated that he would bring the physician recruitment report that was presented to the Community Governing Board to the District's Board meetings. He also suggested that District invite Dr. Maryanne Scott, Vice President of Peacehealth Medical Group Northwest, to present on the organization's provider vision.

The Board also expressed concern regarding Peacehealth's approach to marketing. Mr. Johnston stated that he will present the Peacehealth marketing plan for review at a future board meeting.

Mr. Johnston extended an invitation to the Board to attend the Community Governing Board meetings as well as the Quality Committee meetings. Ms. Voss stated that she would follow up with Ms. Mattson-Cooper to obtain the meeting schedules and forward to interested Board members.

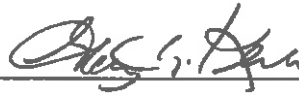
The Board thanked Mr. Johnston for his informative report and his willingness to communicate with them.

ADJOURNMENT

The meeting adjourned at 9:14 a.m.











ATTEST:

