

**BOARD OF COMMISSIONERS
REGULAR MEETING
MAY 31, 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, Ted Brockmann, Superintendent/CFO; Steve Queen, Human Resource Administrator; Cynthia Glunt, Marketing, and Chris Johnston, PH CAO. Absent: Commissioner Gary Kent; Mary Voss, Accountant/Office 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 April 26th regular meeting; written report from the Superintendent/CFO; Investment resolution 2017-08, District accounts payable vouchers #71235-71349; AHS accounts payable vouchers #31207-31208; payroll vouchers #DD2164-DD2209.

OTHER BUSINESS

Peacehealth Update

Mr. Chris Johnston, PHUGMC CAO presented FY17 3rd Quarter Report.

Resolution 2017-09 Amend 2017 Meeting Schedule

A motion was made, seconded and unanimously carried to approve the resolution to amend the 2017 Board Meeting Schedule which moved the August 30th meeting to August 16th.

Resolution 2017-10 Superintendent Compensation

A motion was made, seconded and unanimously carried to approve setting the Superintendent's Compensation and Contract effective July 1, 2017 through December 31, 2019.

FINANCE

Finance Committee Report:

Mr. Ruhl presented the Finance Committee report for consideration and deferred to Mr. Brockmann for detail. Mr. Brockmann reviewed the April 2017 income statement and balance sheet for the District. He also reviewed The Hospice of the Northwest financials for March. A motion was made, seconded and unanimously carried to accept the Finance Committee report.

ADJOURNMENT

The meeting adjourned at 8:55 a.m.

Robert M. Stanley

Jeri Kaufman

Paul H. H.

and J