

**BOARD OF COMMISSIONERS  
REGULAR MEETING  
SEPTEMBER 27, 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, Bob Stanley, Jeri Kaufman, Chuck Ruhl and Gary Kent; Ted Brockmann, Superintendent/CFO; Steve Queen, Human Resource Administrator; Mary Voss, Office Manager/Accountant; Cynthia Glunt, Marketing; and Chris Johnston, PH CAO.

**CALL TO ORDER**

The meeting was called to order at 8:01 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 August 16<sup>th</sup> regular meeting; written report from the Superintendent/CFO; Investment resolution 2017-21; District accounts payable vouchers #71737 – 71812; AHS accounts payable vouchers #31211 - 31211; payroll vouchers #DD2348–DD2411.

**OTHER BUSINESS**

**Organizational Chart Update:**

Mr. Brockmann reviewed the District's updated organizational chart. Ms. Glunt assisted with the formatting for a new and improved look.

**FINANCE**

**Finance Committee Report:**

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

**2018 Preliminary Budget:**

Mr. Brockmann reviewed the 2018 Operating and Tax budget. A motion was made, seconded and unanimously carried to approve publishing of the budget. The Board will hold a public budget hearing on October 25, 2017 at the Peacehealth United General Medical Center with the purpose of approving the budget.

**ADJOURNMENT**

The meeting adjourned at 8:52 a.m.









