

**BOARD OF COMMISSIONERS  
REGULAR MEETING  
APRIL 23, 2015**

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 Gary Kent, Bob Stanley, and Andy Hunter; Ted Brockmann, Superintendent/CFO; Mary Voss, Office Manager/Accountant, and a member of the public.

Absent were Commissioners Chuck Ruhl and Jeri Kaufman.

**CALL TO ORDER**

The meeting was called to order at 7:01 a.m. by Mr. Kent.

**CONSENT AGENDA**

A motion was made, seconded and unanimously carried to approve the "consent" agenda, including the minutes of the March 26<sup>th</sup> regular meeting; written report from the Superintendent/CFO; Resolution 2015-15 – Investments (District); Resolution 866– Investments (AHS); accounts payable vouchers (District) #066780 – 066872; payroll vouchers (District) #DD1048 – DD1089; accounts payable vouchers (AHS) #000031143 – 000031143 and the March write-offs (District).

**FINANCE**

**Finance Committee Report:**

Mr. Hunter stated that the committee had met the previous day and deferred to Mr. Brockmann. Mr. Brockmann reviewed the March income statement and balance sheet for the District. He stated that employee severance payments due to the transition would be wrapping up in April. Mr. Hunter inquired as to whether employees have a choice of lump sum payments or payments spread across several months. It is employee choice, with the majority favoring a spread. One change of note on the balance sheet was that some IV pumps were removed from Property, Plant and Equipment as they were traded in by Peacehealth. The District will be reimbursed the trade in value of the pumps from Peacehealth. Since the District still owns the assets, it is still responsible for asset tracking. Mr. Brockmann stated that District employee Steve Queen has worked diligently to transition all assets to new asset tracking software and the project is now complete. Also noted on the balance sheet was that Hospice of the Northwest had

disbursed 300K in cash equity to each owner. Mr. Brockmann then reviewed the February financial reports for Hospice of the Northwest. Hospice has a year to date gain of 34K. A motion was made, seconded and unanimously carried to accept the Finance Committee report.

**OTHER BUSINESS**

None.

**INFORMATION AND EDUCATION**

**50<sup>th</sup> Anniversary Celebration**

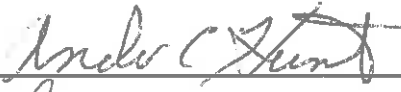
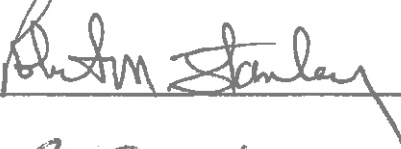

There will be a reception on Tuesday, May 19 from 4p-6p in the Coho Café celebrating 50 years of care at United General. Mr. Brockmann stated that Val Stafford was coordinating the event with Peacehealth. A historical video was currently in production. Job Corps will cater the event which is co-sponsored by the Burlington, Sedro Woolley and Concrete Chambers of Commerce.

**EXECUTIVE SESSION**

Not needed.

**ADJOURNMENT**

The meeting adjourned at 7:15 a.m.

  
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**ATTEST:**

  
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