

**BOARD OF COMMISSIONERS
REGULAR MEETING
JANUARY 22, 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 Chuck Ruhl, Gary Kent, Bob Stanley, Jeri Kaufman and Andy Hunter; Ted Brockmann, Superintendent/CFO; Mary Voss, Office Manager/Accountant; Mark Pearson/Fitness & Wellness; Carol Hawk/CHOP; Stacey Webb/WIC; Val Stafford, Marketing Consultant, and members of the public.

CALL TO ORDER

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

CONSENT AGENDA

A motion was made, seconded and unanimously carried to approve the "consent" agenda, including the minutes of the December 18th regular meeting; written report from the Superintendent/CFO; Resolution 2015-02– Investments (District); Resolution 863– Investments (AHS); accounts payable vouchers (District) #66441 – 66601; payroll vouchers (District) #14514 – 14515; payroll wire transfers 12/09 & 12/22 and the December write-offs (District).

FINANCE

Due to the close of year end, the financial reports for December 2014 will tentatively be presented at the February 26th Board meeting.

OTHER BUSINESS

District Strategic Plan presentation:
Mr. Brockmann stated that for the past several months, staff has been working on a strategic plan for the District that builds upon the District's new mission and vision approved by the Board during the May 22, 2014 regular Board Meeting. Mr. Brockmann, Ms. Webb, Ms. Hawk, Mr. Pearson and Ms. Stafford each explained to the Board the strategies developed for their particular programs to ensure success in meeting the plan's objectives. A copy of the strategic plan was included in the January board packet.

District Website:

Ms. Stafford stated that the District's new website was now "live". She demonstrated to the Board the different features/areas of the website. She stated that it was a work in progress and would constantly be evolving.

Hospice of the Northwest joint venture:

There was a brief discussion to see if the Board was open to adding a 3rd partner in the Hospice of the Northwest joint venture. The Board indicated they were and would like Jean Leib to present more information at a future Board meeting.

INFORMATION AND EDUCATION

Mr. Brockmann stated that there were 3 items included in the January board packet that may be of interest to the Commissioners:


- Commissioners' Schedule of Activities
- Skagit Valley Herald, January 12 – CHOP grant
- North Sound ACH January 2015 newsletter


EXECUTIVE SESSION

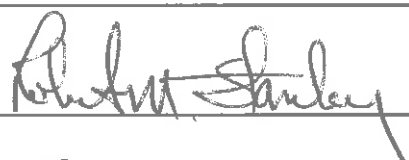
Not needed.


ADJOURNMENT

The meeting adjourned at 8:40 a.m.









ATTEST: