

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

The Regular Meeting of the Board of Commissioners of Public Hospital District No. 304, Skagit County was held at 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; Carol Hawk, CHOP Program Director and a member of the public.

**CALL TO ORDER**

The meeting was called to order at 7:02 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 June 25th regular meeting; written report from the Superintendent/CFO; Resolution 2015-26 – Investments (District); Resolution 2015-27 – Surplus (District); Resolution 868 & 869– Investments (AHS); accounts payable vouchers (District) #67083 – 67193; payroll vouchers (District) #DD1186 – DD1221; accounts payable vouchers (AHS) #31152 – 31152 and the June write-offs (District).

**FINANCE**

**Finance Committee Report:**

Mr. Hunter stated that he was pleased with the Finance Committee report and deferred to Mr. Brockmann. Mr. Brockmann reviewed the June income statement and balance sheet for the District. He noted that there was a 45K audit adjustment for 2014 relating to a late hospital Safety Net payment. Also of note, some investment funds were moved to longer term certificate of deposits. Mr. Brockmann then reviewed the May financial reports for Hospice of the Northwest. A motion was made, seconded and unanimously carried to accept the Finance Committee report.

**OTHER BUSINESS**

**Community Health Outreach Programs update:**  
Program Director Carol Hawk gave an informative update on the District's many grant funded programs. With the federal government's new found emphasis on preventative health, it leaves the District's outreach programs positioned to have a significant impact on the overall health of the County's residents. Ms. Kaufman stated that the District was blessed to have Ms. Hawk and her dedicated staff.

**INFORMATION**

**State of the District:**  
Mr. Brockmann mentioned that the final State of the District presentation was scheduled for August at the Sedro Woolley Soroptomist. The joint presentation with Peachealth's Jim Barnhart has been well received at several local civic organizations.

**EXECUTIVE SESSION**

Not needed.

**ADJOURNMENT**

The meeting adjourned at 8:17 a.m.

*Chris Ruff*

*Robert M. Stanley*

*Andre Hunt*

*Chris Ruff*

**ATTEST:**

*Jeri Kaufman*