

**BOARD OF COMMISSIONERS
REGULAR MEETING
JUNE 25, 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, Jeri Kaufman and Andy Hunter; Ted Brockmann, Superintendent/CFO; Mary Voss, Office Manager/Accountant; Val Stafford, Marketing Consultant, Jim Barnhart/PHUGMC and a member of the public. Commissioner Ruhl was absent due to vacation.

CALL TO ORDER

The meeting was called to order at 12:06 p.m. by Ms. Kaufman.

CONSENT AGENDA

A motion was made, seconded and unanimously carried to approve the "consent" agenda, including the minutes of the May 28th regular meeting; written report from the Superintendent/CFO; Resolution 2015-22 – Investments (District); Resolution 2015-23 – Surplus; accounts payable vouchers (District) #66995 – 67082; payroll vouchers (District) #DD1150– DD1185; accounts payable vouchers (AHS) #31147 – 31151 and the May write-offs (District).

OTHER BUSINESS

Interlocal Agreement with Skagit Regional Health: Mr. Brockmann stated they he, along with Mr. Ruhl, Mr. Hunter and Mr. Barnhart had been in negotiations with Skagit Regional Health since February to restate the interlocal agreement to include the practice of Physicians Care. Skagit Regional is currently in the process of acquiring that practice. There were four main negotiation points:

Article 1.5 – Both United and Skagit, along with representatives from PeaceHealth, have committed to semi-annual meetings relating to patient access, utilization and appropriateness of care provided to residents of District 304.

Article 2.1 – Removes language pertaining to the University of Washington from the agreement.

Article 2.6 – Skagit Regional agrees to provide written utilization and referral reports to United.

Article 2.9 – Terms of the agreement. The initial agreement beings September 1, 2015 and ends on August 31, 2018 with provisions for extended terms.

The commissioners, as well as Mr. Barnhart, expressed their satisfaction with the restated terms of the agreement. Ms. Kaufman thanked the negotiating team for their hard

work and diligence. A motion was made, seconded and unanimously carried to approve the restated Interlocal Agreement with Skagit Regional Health.

FINANCE

Financial reports:

Mr. Brockmann reviewed the May income statement and balance sheet for the District. He stated that some of the District's investments had been moved out of the State pool into long range investments. He also noted that year to date there was only a 3% variance with the budget. Mr. Brockmann reviewed the April financial reports for Hospice of the Northwest as well.

INFORMATION AND EDUCATION

Ms. Stafford stated that production of a short marketing video for The Landing had started. She also indicated that PeaceHealth was planning an open house/health fair in the fall and that there would be more information to follow.


Mr. Hunter commented that District staff had helped facilitate Skagit Leadership's Team Courageous in their efforts to bring automatic external defibrillators (AEDS) to the east county. He felt the project team did a nice job in their presentations in giving the District credit for their assistance.


EXECUTIVE SESSION


Not needed.

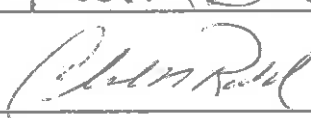
ADJOURNMENT

The meeting adjourned at 12:33 p.m.









ATTEST: