

**BOARD OF COMMISSIONERS
REGULAR MEETING
MARCH 26, 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, and Jeri Kaufman; Ted Brockmann, Superintendent/CFO; Mary Voss, Office Manager/Accountant; Val Stafford, Marketing Consultant, and members of the public. Commissioner Andy Hunter was absent.

CALL TO ORDER

The meeting was called to order at 12:03 p.m. by Mr. Ruhl.

CONSENT AGENDA

A motion was made, seconded and unanimously carried to approve the "consent" agenda, including the minutes of the February 26th regular meeting; written report from the Superintendent/CFO; Resolution 2015-10 – Investments (District); Resolution 864 & 865– Investments (AHS); accounts payable vouchers (District) #66684 – 66779; payroll vouchers (District) #DD1004 – DD1047; accounts payable vouchers (AHS) #31137 – 31142 and the February write-offs (District).

FINANCE

Finance Committee Report:

Finance Committee did not meet in March as per their new schedule, however, Mr. Brockmann reviewed the February income statement and balance sheet for the District. Of note on the balance sheet was that the District had reimbursed Peacehealth approximately 430K for capital projects as per the management agreement. Included in this payment were repairs to the cooler/chiller system, ACU remodel and repairs at the UFM clinic for water damage. Mr. Brockmann also reviewed the December year end financial reports for Hospice of the Northwest. Hospice reported a net gain in 2014 of 390K.

OTHER BUSINESS

Marketing update:

Ms. Stafford showed the short WIC services video that will be posted on the District's website. The video was produced by Skagit Media Marketing who also produced the Fitness center video. Both videos have been well received. She also gave an update on the e-newsletter that was just mailed out. She now has

the ability to track how many recipients open the email and by all indications it is being well received as well.

Miscellaneous:

Ms. Kaufman stated that Meredith McIlmoyle, business coordinator for The Landing, had presented at the Kiwanis meeting that she attended. She said Ms. McIlmoyle did an outstanding job presenting the children's bereavement services that were offered by the District.

Mr. Ruhl stated that negotiations were moving forward with Skagit Regional Health with regards to Physicians Care.

Mr. Ruhl and Ms. Kaufman will both be out of state for the Board meeting in April. Ms. Kaufman will try to attend via phone.

INFORMATION AND EDUCATION


Mr. Brockmann reminded the Board that their form F-1 for the PDC is due by April 15, 2015.


EXECUTIVE SESSION


Not needed.

ADJOURNMENT

The meeting adjourned at 12:31 p.m.







ATTEST:
