

**BOARD OF COMMISSIONERS
REGULAR MEETING
SEPTEMBER 24, 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; Ted Brockmann, Superintendent/CFO; Mary Voss, Office Manager/Accountant; Val Stafford, Marketing Consultant, Aaron Janicki/Janicki Bioenergy and members of the public. Commissioner Andy Hunter was absent.

CALL TO ORDER

The meeting was called to order at 12:02 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 August 27th regular meeting; written report from the Superintendent/CFO; accounts payable vouchers (District) #67270 – 67340; payroll vouchers (District) #DD1260 – DD1294; and the August write-offs (District).

OTHER BUSINESS

Janicki Bioenergy Omni Processor:

Aaron Janicki, an engineer with Janicki Bioenergy, gave an interesting presentation on the development of the Omni Processor. The Omni Processor project began three years ago with an initiative funded by the Bill and Melinda Gates Foundation. The goal was to develop technology that removed pathogens in sewage sludge and, in turn, generated outputs of commercial value (i.e. clean drinking water, energy). This technology would be implemented in developing countries where there is a dire need for sewage treatment. The manufacturing plant of the processor units will be located at the old Northern State campus. They anticipate the creation of 700 new jobs at this site. Skagit County Port Commissioner Bill Shuler was in the audience and he commended all parties involved—Port of Skagit, City of Sedro Woolley, Skagit County and Janicki Bioenergy—for working together and bringing this dynamic opportunity to Skagit Valley.

Resolution 2015-30 District Bylaws:

This resolution was to update the bylaws of the District. A motion was made, seconded and unanimously carried to accept this resolution.

Foundation Bylaws:

The Board reviewed the proposed changes to the bylaws of the Foundation of District 304. A motion was made, seconded and unanimously carried to approve the proposed changes. A resolution will be brought forth for approval of the bylaws at a future board meeting.

FINANCE

Financial Reports:

Mr. Brockmann reviewed the August income statement and balance sheet for the District. He noted that the year to date loss was less than budget. Additionally, there was very little change on the balance sheet from the previous month. Mr. Brockmann also reviewed the August financial reports for Hospice of the Northwest. Hospice volumes were up and management has done a good job at controlling expenses.

INFORMATION AND EDUCATION

Val Stafford reminded the Board that the District and Peacehealth were co-sponsoring a health fair on October 3rd. The District will have two booths showcasing our services. Additionally, the Fitness Center and The Landing will be open for tours.

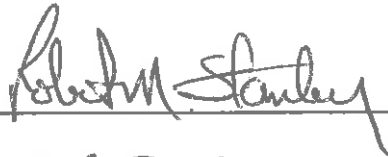
EXECUTIVE SESSION


Pursuant to RCW 42.30.110 (g) the meeting went into executive session at 1:05 p.m. The session was expected to last 10 minutes with no action to be taken.


Regular session resumed at 1:15 p.m. No members of the public remained.


ADJOURNMENT

The meeting adjourned at 1:16 p.m.









ATTEST: