

**BOARD OF COMMISSIONERS  
REGULAR MEETING  
APRIL 27, 2016**

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, Bob Stanley, Jeri Kaufman, Gary Kent and Andy Hunter; Ted Brockmann, Superintendent/CFO; Steve Queen, Human Resource Administrator; and Val Stafford, Marketing. Also in attendance were Chris Johnston, CAO Peacehealth; Tracie Skrinde, HR Senior Partner Peacehealth; Jane Root, Dr. Connie Davis and Dr. Rico Romano of Skagit Regional Health.

**CALL TO ORDER**

The meeting was called to order at 8:00 a.m. by Mr. Hunter.

**CONSENT AGENDA**

A motion was made, seconded and unanimously carried to approve the "consent" agenda, including the minutes of the March 2<sup>nd</sup> special meeting and the March 23<sup>rd</sup> regular meeting; written report from the Superintendent/CFO; accounts payable vouchers (District) #67829-67924 & #70000-70055; AHS accounts payable vouchers #31169-31170; payroll vouchers #DD1545 – DD1610; and the March write-offs.

**FINANCE**

**Finance Committee Report:**

Mr. Kent presented the Finance Committee report for consideration and deferred to Mr. Brockmann for detail. Mr. Brockmann reviewed the March 2016 income statement and balance sheet for the District. Mr. Brockmann noted that the financial reports for Hospice of the Northwest were not yet available due to the transition of their financial management. A motion was made, seconded and unanimously carried to accept the Finance Committee report.

**Skagit Regional Health Residency Proposal:**

Ms. Root and Dr. Connie Davis presented a proposal to relocate the Internal Medicine Residency Clinic to the Pavilion with an effective date of July 1, 2016. There was discussion concerning where the residents would make rounds, how to accurately track and monitor referrals, if certification was required by PHUGMC to allow residency and the process in which physicians would be selected as preceptors. It was determined further data from Skagit Regional Health and PeaceHealth would be needed to make a decision regarding the impact, with Mr. Chris Johnston stating it would be sometime after May before data would be available. Skagit Regional Health stated they would need to explore other options as their target start date would be July 1<sup>st</sup>, 2016. No action taken.

**Peacehealth Update:**

Mr. Chris Johnston stated that the interlocal agreement between PHUGMC and Skagit Regional Health needs to be reviewed by August 2016. It was agreed to set a preliminary meeting to set framework to hopefully make a decision before July 1<sup>st</sup>.

It was shared that a new physician would be starting at Burlington Family Medicine and that a new physician assistant would also be starting within the next few months.

Peacehealth is working on new signage for the front of the hospital to gain exposure.

Mr. Johnston stated that Peacehealth has made a commitment to make Medical Staff coordination a top priority and a major commitment has been made to support the physicians with the migration to Care Connect.



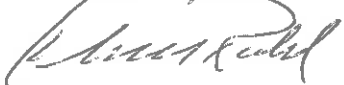
It was discussed that Peacehealth Governing board would be divided into three (3) groups with invitations for United General District 304 commissioners to sit upon committees for the Quality and Community Outreach groups.

**EXECUTIVE SESSION**



The Board went into executive session as per RCW 42.30.110(c) at 9:49 am and was expected to last 10 minutes. At 10:02 am the Board returned to Regular Session. No action was taken during executive session. However, in open session the board directed Mr. Brockmann to obtain market analysis on district residential properties.

**ADJOURNMENT**

The meeting adjourned at 10:09 a.m.

  
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**ATTEST:**

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