

**BOARD OF COMMISSIONERS
REGULAR MEETING
JUNE 28, 2017**

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 Andy Hunter, Bob Stanley, Jeri Kaufman, and Gary Kent; Ted Brockmann, Superintendent/CFO; Steve Queen, Human Resource Administrator; Mary Voss, Office Manager/Accountant; Cynthia Glunt, Marketing, and Chris Johnston, PH CAO. Commissioner Chuck Ruhl's absence was excused.

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 May 31st regular meeting; written report from the Superintendent/CFO; Investment resolution 2017-12, Surplus resolution 2017-13; District accounts payable vouchers #71350 – 71465; AHS accounts payable vouchers #31209 - 31209; payroll vouchers #DD2210 – DD2258.

FINANCE

Finance Committee Report:

Mr. Kent presented the Finance Committee report for consideration and deferred to Mr. Brockmann for detail. Mr. Brockmann reviewed the May 2017 income statement and balance sheet for the District. He also reviewed The Hospice of the Northwest financials for April. A motion was made, seconded and unanimously carried to accept the Finance Committee report.

OTHER BUSINESS

Communications/Marketing Update:

Ms. Glunt, the District's new Communications/Marketing Coordinator, gave a presentation on the work she's been doing since onboarding in April. She also outlined strategies for future marketing and branding of the District which include upgrading our social media presence.

Skagit Regional Health Interlocal:

Mr. Hunter recused himself from the discussion citing possible conflict of interest and left the room. After thorough discussion amongst the remaining commissioners and Peacehealth's CAO Mr. Johnston, a motion was made and seconded to extend the interlocal with Skagit Regional Health as per Section 2.9.3 of the

agreement. As there were no votes in favor of extending the agreement and three opposed, the motion failed and the existing interlocal agreement with Skagit Regional Health will terminate August 31, 2019. The Board then directed Mr. Brockmann to notify the appropriate parties immediately following the Board meeting.

ADJOURNMENT

The meeting adjourned at 9:06 a.m.

Jeri Kaufman

Andie (D)

Bob D. Dyer

Robert M. Stanley

Chris Red