

**BOARD OF COMMISSIONERS
REGULAR MEETING
JULY 26, 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, Chuck Ruhl and Gary Kent; Ted Brockmann, Superintendent/CFO; Steve Queen, Human Resource Administrator; Mary Voss, Office Manager/Accountant; Carol Hawk, Program Director/CHO, Cynthia Glunt, Marketing, Beth Ruth, Admin Assistant/CHO and Chris Johnston, PH CAO.

CALL TO ORDER

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

PUBLIC COMMENT

Dr. Edwin Stickle raised his concerns about the Board's decision to terminate the interlocal agreement with Skagit County Public Hospital District No. 1 (Skagit Regional Health) regarding their occupancy of The Pavilion which is located in District 304.

CONSENT AGENDA

A motion was made, seconded and unanimously carried to approve the "consent" agenda, including the minutes of the June 28th regular meeting; written report from the Superintendent/CFO; Investment resolution 2017-15, Surplus resolution 2017-16; District accounts payable vouchers #71466 – 71623; AHS accounts payable vouchers #31210 - 31210; payroll vouchers #DD2259 – DD2303.

FINANCE

Finance Committee Report:

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

OTHER BUSINESS

Community Health Outreach Update

Ms. Hawk gave the Board a brief update on the Department of Health's new funding allocation process. Unfortunately, it excludes community organizations from applying directly for grant monies as the monies need to now go to Local Health Jurisdictions (i.e. county health departments) for first right of refusal. Mr. Brockmann and

Ms. Hawk sent a letter to the Washington State Secretary of Health John Wiesman expressing the District's concerns. The District feels all entities that have the capacity and experience should be allowed to apply for and receive funding for community-level work to address the social determinants of health.

ADJOURNMENT

The meeting adjourned at 9:01 a.m.










