

**BOARD OF COMMISSIONERS
REGULAR MEETING
August 16, 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; Cynthia Glunt, Marketing, Mark Pearson, Wellness Manager, Chris Johnston, PH CAO, Bette Barlund, PH Quality Director

CALL TO ORDER

The meeting was called to order at 8:03 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 July 26th regular meeting as corrected; written report from the Superintendent/CFO; Investment resolution 2017-18; District accounts payable vouchers #71624-71736; payroll vouchers #DD2304 – DD2347.

OTHER BUSINESS

PeaceHealth Quality Report

Ms. Barlund reviewed the PeaceHealth Quality 2020 Overview with data through June of 2017.

PeaceHealth Quarterly Update

Mr. Johnston reviewed PeaceHealth 4th Quarter 2017 financial data.

FINANCE

Finance Committee Report:

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

Resolution 2017-19 Closure of Key Bank Account:

A motion was made, seconded and unanimously carried to approve the resolution. This resolution approved the closure of a Key Bank account that is no longer needed for patient account payments.

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Capital Request – Fitness Center:

Mr. Pearson reviewed the projected growth of the United Fitness Center and reviewed the details of the project cost for the expansion of the facility. A motion was made, seconded and unanimously carried to accept and approve the request for \$800,000 to move forward with the project.

ADJOURNMENT

The meeting adjourned at 9:26 a.m.










