

**BOARD OF COMMISSIONERS
REGULAR MEETING
APRIL 24, 2019**

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; Mary Voss, Office Mgr/HR; Jill Scott, Accountant; Erin Christensen, CHOP Assistant and Chris Johnston, PH CAO.

CALL TO ORDER

The meeting was called to order at 8:01 a.m. by Ms. Kaufman

PUBLIC COMMENT

Chris Johnston noted that the five year anniversary of the partnership between the District and Peacehealth was coming up on April 1. He thanked the Board for their continued support.

CONSENT AGENDA

A motion was made, seconded and unanimously carried to approve the "consent" agenda, including the minutes of the March 24th regular meeting; written report from the Superintendent/CFO; Investment resolution 2019-08; Surplus resolution 2019-09; District accounts payable vouchers #73299 – 73409; AHS accounts payable vouchers #31241 - 31242; payroll vouchers #DD3572 – DD3643.

OTHER BUSINESS

Hospice of the Northwest:

Mr. Bob Laws, Executive Director of Hospice of the Northwest, presented the 2018 Annual Review for that organization. He stated that last year had a record high census for them and that new FTEs in all field-level positions had been added to accommodate this. He also noted that Hospice of the Northwest had achieved the rank of #1 in the nation for Modern Healthcare's Best Places to Work in Healthcare survey.

FINANCE

WIPFLI 2018 Audit Review:

Mr. Eric Volk from WIPFLI CPAs reviewed the 2018 audit of the District's financials. The audit review also required a Federal Single Audit as the District exceeded \$750,000 in federal grant funding in 2018. Mr. Volk once again praised Mr. Brockmann and his staff for their quality work.

Finance Committee Report:

Mr. Stanley presented the Finance Committee report for consideration and deferred to Mr. Brockmann for detail. Mr. Brockmann reviewed the March 2019 income statement and balance sheet for the District. He also reviewed The Hospice of the Northwest financials for February. A motion was made, seconded and unanimously carried to accept the Finance Committee report.

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ADJOURNMENT

The meeting adjourned at 8:43 a.m.

Robert M. Stanley

André

Joel Kaufman

