

**BOARD OF COMMISSIONERS
REGULAR MEETING
FEBRUARY 26, 2020**

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 (via phone), Bob Stanley, Chuck Ruhl, and Jeri Kaufman; Ted Brockmann, Superintendent/CFO; Erin Christensen, Office Coordinator. Guest attendees included Rod Dalseg, Director of Professional Services. Board applicants included Gary Kent, Tina Tate and Kimberly Schlimmer.

CALL TO ORDER

The meeting was called to order at 8:05 a.m. by Ms. Kaufman

CONSENT AGENDA

A motion was made, seconded and unanimously carried to approve the "consent" agenda, including the minutes of the January 22nd regular meeting; written report from the Superintendent/CFO; District accounts payable vouchers #74203-74286; payroll vouchers #DD4301-DD4399.

COMMISSIONER INTERVIEWS

The three candidates that responded to the District's advertisement for the Board of Commissioners' vacancy in Position 3 were interviewed. They are as follows:

Gary Kent
Tina Tate
Kimberly Schlimmer

EXECUTIVE SESSION

The meeting went into Executive Session per RCW 42.30.110 (1)(h) at 9:03 am to review candidates' qualifications for appointment to elective office. It was anticipated that the session would last 10 minutes with no action to be taken. Regular session resumed at 9:13 am.

OTHER BUSINESS

Commissioner Appointment

The meeting reconvened into Regular session and a motion was made, seconded and unanimously approved to appoint Tina Tate as the new Commissioner to fill the vacancy in Position 3. Ms. Tate will take the Oath of Office at the next scheduled Board meeting in March.

FINANCE

Finance Committee:

Mr. Brockmann presented the Finance Committee report for consideration. Mr. Brockmann reviewed the December 2019 and January 2020 income statements and balance sheets for the District. He also reviewed The Hospice of the Northwest financials for December 2019. A motion was made, seconded and unanimously carried to accept the Finance Committee report.

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2136 HWY 20 Property Update

Mr. Brockmann explained that interested parties have inquired about purchasing the Highway 20 property. If the Board would like to pursue selling the property, three appraisals will be needed to start the process. The Board supports moving forward with the appraisals in order to evaluate a potential sale.

Resolution 2020-01: Authorization of Additional Deputy Auditor

Mr. Brockmann requested that Alden Sarmiento be added as the Deputy Auditor and Jill Scott removed. This is due to Ms. Scott's termination of employment. A motion was made, seconded and unanimously carried to approve the resolution.

Resolution 2020-02: Amending the 2020 Board Meeting Schedule

Mr. Brockmann requested that the Board reschedule the April 22nd meeting to April 15th due to his absence. A motion was made, seconded and unanimously carried to approve the resolution.

ADJOURNMENT

The meeting adjourned at 9:33 a.m.








