

**BOARD OF COMMISSIONERS
REGULAR MEETING
FEBRUARY 27, 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; Cynthia Glunt, Marketing; Jill Scott, Accountant; Mark Pearson, Fitness Manager; Stacey Webb, WIC Supervisor; Carol Hawk, CHOP Director and Chris Johnston, PH CAO.

CALL TO ORDER

The meeting was called to order at 8:01 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 23rd regular meeting; written report from the Superintendent/CFO; Investment resolution 2019-03; District accounts payable vouchers #73136 – 73214; AHS accounts payable vouchers #31238 - 31238; payroll vouchers #DD3408 – DD3502.

OTHER BUSINESS

Peacehealth Update:

Mr. Johnston reviewed the FY19 2nd quarter financial and statistical reports for Peacehealth. He also updated the Board on upcoming key activities including a general surgery update, acquisition of a 3D mammography unit and the move of outpatient rehabilitation to the building located at 2061 Hospital Drive (formerly United Family Medicine).

Country Meadows Land Lease:

Mr. Brockmann stated that he had been contacted by management staff at Country Meadows indicating their interest in purchasing the District owned land that their building sits on. Mr. Brockman shared a financial analysis he had prepared regarding the parcel. After discussion, the consensus of the Board is to not sell the land parcel at this time.

Sauk Mountain Medical/Water Damage Update:

Mr. Brockmann updated the Board on the status of the repair of water damage due to broken pipes at the District leased building located at 2241 Hospital Drive. The owner's insurance has paid Servicemaster for the cleanup of the damage. They also issued the owner approximately 13K for additional repairs (carpet, plumbing, etc.). The owner has passed those monies on to the District. Mr. Brockmann asked the Board if the District should move forward coordinating the repairs and the consensus was yes.

2019 Strategies/Objectives:

Mr. Brockmann and members of the Admin Team—Mark, Stacey, Carol and Cynthia—reviewed the District's 2019 Strategies/Objectives plan. The Admin Team has worked the past few months to update the plan for the new year.

2019 Grant Funding Update:

Ms. Hawk reviewed the grant funding expected for 2019. She presented a breakdown by funding source, purpose, focus area and dollars awarded for each grant. Funding totaled in excess of 2 million dollars and her staff continues to seek out additional grant opportunities.

FINANCE

Finance Committee Report:

Mr. Stanley presented the Finance Committee report for consideration and deferred to Mr. Brockmann for detail. Mr. Brockmann reviewed the December 2018 and January 2019 income statements and balance sheets for the District. He also reviewed The Hospice of the Northwest financials for December 2018. A motion was made, seconded and unanimously carried to accept the Finance Committee report.

ADJOURNMENT

The meeting adjourned at 9:36 a.m.










