

**BOARD OF COMMISSIONERS
REGULAR MEETING
JULY 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; Erin Christensen, Administrative Assistant; Chris Johnston, PH CAO; and Bette Barlund, PHUGMC Quality Manager.

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 June 26th regular meeting; written report from the Superintendent/CFO; District accounts payable vouchers #73600-73695; AHS accounts payable vouchers #31247-31247; payroll vouchers #DD3789-DD3855.

OTHER BUSINESS

Peacehealth Update:

Ms. Barlund, PHUGMC Quality Manager, reviewed the quarterly Quality and Safety report for the medical center. She updated the board on several metrics they use to track quality and safety. She noted that the patient experience category was improving, but that the surveys used to gather this data have a low return rate, so it is difficult to get good metrics. It was suggested that the surveys be given before patients leave the hospital.

FINANCE

Finance Committee Report:

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

**BOARD OF COMMISSIONERS
REGULAR MEETING CONT'D
JULY 24, 2019:**

Expansion Project Update

Mr. Brockmann presented changes to the Training Center plan that was approved by the Board at the June 26, 2019 regular meeting. Changes to the original plan includes both a childcare / meeting room as well as a lactation room (this will replace the existing lactation room). This plan increases the overall size to approximately 3,500 square feet and increases the total projected cost to 2.5M. The cost includes both the interior and exterior remodel of the existing building and the new training center. A motion was made, seconded and unanimously carried to move forward with the plans for a training center / conference room.

ADJOURNMENT

The meeting adjourned at 8:55 a.m.










