

**BOARD OF COMMISSIONERS  
REGULAR MEETING  
MARCH 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; Bette Barlund, PH Quality 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 February 27<sup>th</sup> regular meeting; written report from the Superintendent/CFO; Investment resolution 2019-05; Surplus resolution 2019-06; District accounts payable vouchers #73215 – 73298; AHS accounts payable vouchers #31239 - 31240; payroll vouchers #DD3503 – DD3571.

**OTHER BUSINESS**

**Bristol Hospice Letter of Intent:**

Mr. Brockmann met with Brian Ivie, CEO/Skagit Regional Health, regarding the letter of intent received from Bristol Health expressing their interest in purchasing Hospice of the Northwest. Mr. Ivie stated that the Board of Commissioners for Hospital District No. 1 (SRH) would like to hire a consultant to evaluate the proposal. As a 50% partner, they would like to share the cost of the consultant with Hospital District No. 304. Mr. Brockmann asked the Board if they were in favor of this. After some discussion, the consensus of the Board was to move forward with sharing the cost of the evaluation with SRH.

**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 on March 19, Det Norske Veritas (DNV) surveyed the campus. All went well, with no clinical findings. Department of Health was expected to survey in the next few weeks.

Mr. Johnston stated that a community forum was held regarding the prospect of a Sedro Woolley High School health clinic. Peacehealth is partnering with the school district to open and staff the clinic. He stated that the school board was now conducting a work session to determine if they should move forward with the concept. He noted that evidence supports the effectiveness of high school clinics.

He also shared that on April 1 it will be the 5 year anniversary of Peacehealth working together with United General District 304 to provide comprehensive prevention and healthcare services to our community. To celebrate, PHUGMC will hold an open house on April 18 from 5p to 6:30p. All are welcome to attend.

**FINANCE**

**Finance Committee Report:**

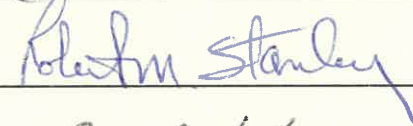
Mr. Stanley presented the Finance Committee report for consideration and deferred to Mr. Brockmann for detail. Mr. Brockmann reviewed the February 2019 income statement and balance sheet for the District. He also reviewed The Hospice of the Northwest financials for January. A motion was made, seconded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

**ADJOURNMENT**

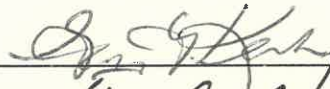
The meeting adjourned at 8:57 a.m.



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