

**BOARD OF COMMISSIONERS  
REGULAR MEETING  
May 22, 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; Ted Brockmann, Superintendent/CFO; Erin Christensen, Administrative Assistant; and Chris Johnston, PH CAO. Guest attendees included Lyndie Simmonds, Program Coordinator, CHOP & Erynn Sendrick, Early Learning Vista, CHOP. Commissioners Chuck Ruhl and Gary Kent absences were excused.

**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 April 24<sup>th</sup> regular meeting; written report from the Superintendent/CFO; District accounts payable vouchers #73410-73491; payroll vouchers #DD3644-DD3714; AHS accounts payable vouchers #31243-31244.

**OTHER BUSINESS**


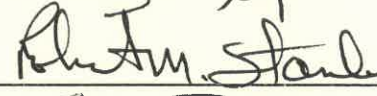
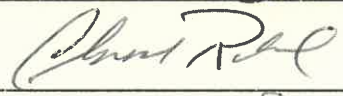
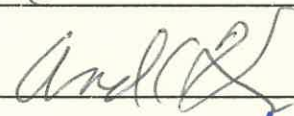
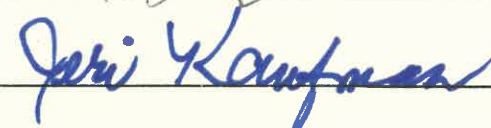
**Community Health Outreach Programs Update:**  
Ms. Simmonds, CHOP Program Coordinator, and Ms. Sendrick, Early Learning VISTA, gave an update on the Skagit County Child & Family Consortium (SCCFC) program. The focus was on the First 1000 days (prenatal through age two) and the importance of early learning. SCCFC is working with community partners to expand programs for parents and children regarding increasing awareness for education of this age group.

**FINANCE**

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

**ADJOURNMENT**

The meeting adjourned at 9:15 a.m.

  
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