

**BOARD OF COMMISSIONERS
REGULAR MEETING
OCTOBER 28, 2020**

The Regular Meeting of the Board of Commissioners of Public Hospital District No. 304, Skagit County was held in the United General District Conference Room.

ATTENDANCE

Present were: Commissioners Chuck Ruhl, Bob Stanley, Tina Tate, Andy Hunter, and Jeri Kaufman; Ted Brockmann, Superintendent/CFO; Carol Hawk, Chief Operating Officer; Drew Hill, Accountant; Chris Johnston, PH CAO. This meeting was held via Zoom due to COVID-19 Stay at Home order.

CALL TO ORDER

The meeting was called to order at 8:00 a.m. by Ms. Kaufman.

PUBLIC COMMENT

Several Hospice of the Northwest staff, as well as other members of the community, voiced concerns over the potential sale of Hospice of the Northwest.

CONSENT AGENDA

A motion was made, seconded and unanimously carried to approve the "consent" agenda, including the minutes of the September 23rd regular meeting; written report from the Superintendent/CFO; 2020-11 Investment resolution; District accounts payable vouchers #74806-74891; payroll vouchers #DD4943-DD5005; AHS accounts payable vouchers #31272-31272.

OTHER BUSINESS

Proposed 2021 Board Meeting Dates:

Mr. Brockmann reviewed the proposed 2021 Board meeting dates. As there were no objections, the resolution will be brought forth at the November 18th meeting.

Resolution 2020-14 District Holidays:

Mr. Brockmann reviewed the proposed 2021 District Holidays. As there were no objections, motion was made, seconded and unanimously carried to approve this resolution.

Appoint Nominating Committee:

A committee consisting of Ted Brockmann, Andy Hunter and Jeri Kaufman will meet to discuss ongoing nominations.

Peacehealth Update:

Mr. Johnston had nothing to report.

FINANCE

Resolution 2020-12:

This resolution was to adopt budget and tax levies for 2021 and was to approve the limit factor for property tax levy. A motion was made, seconded and unanimously carried to approve this resolution.

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Resolution 2020-13:

This resolution was to approve the dollar amount and percentage increase in the regular property tax levy. A motion was made, seconded and unanimously carried to approve this resolution.

Finance Committee:

Mr. Brockmann presented the Finance Committee report for consideration. Mr. Brockmann reviewed the September 2020 income statement and balance sheet for the District. He also reviewed The Hospice of the Northwest financials for August 2020. A motion was made, seconded, and unanimously carried to accept the Finance Committee report.

ADJOURNMENT

The meeting adjourned at 8:49 a.m.








