

**BOARD OF COMMISSIONERS
REGULAR MEETING
SEPTEMBER 25, 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, Office Coordinator; Chris Johnston, PH CAO; Chuck Prosper, PH Chief Executive.

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 August 28th regular meeting; written report from the Superintendent/CFO; Resolution 2019-14 Investments; District accounts payable vouchers #73776-73868; AHS accounts payable vouchers #31250-31251; payroll vouchers #DD3918-DD4008.

OTHER BUSINESS

District Training Center Update:

Mr. Brockmann addressed concerns some Board members had expressed regarding the initial planning process regarding the new Training Center. Mr. Brockmann apologized and assured Board members would be more involved in the initial planning of future capital projects. Mr. Brockmann informed the Board that Carletti Architects has been retained as the architect for the project. The Board discussed concerns regarding location, the challenge of the terrain, and the loss of the big trees. After thorough discussion, it was decided to continue with the original plans for location of the Training Center.

PeaceHealth Update:

Mr. Johnston introduced Mr. Chuck Prosper the new Chief Executive of the Peacehealth Northwest Network. Mr. Johnston then reviewed the fourth quarter financial report for PHUGMC. Mr. Johnston and Mr. Prosper discussed changes with how PeaceHealth is networking with St. Joseph Hospital in Bellingham. PeaceHealth is rolling out a new network model perspective where doctors and services are shared between hospitals, and patients are given the option of going to Bellingham for faster treatment.

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Finance Committee Report:

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

2020 Preliminary Budget

Mr. Brockmann presented the preliminary tax budget for the District. A motion was made, seconded and unanimously carried to approve the preliminary tax budget for publishing.

ADJOURNMENT

The meeting adjourned at 9:12 a.m.










