

**BOARD OF COMMISSIONERS
REGULAR MEETING
JANUARY 27, 2021**

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, Tina Tate, Andy Hunter, Bob Stanley, and Jeri Kaufman; Ted Brockmann, Superintendent/CFO; Carol Hawk, COO; Mary Voss, Human Resources Manager; Drew Hill, Accountant; Erin Christensen, Office Coordinator; Chris Johnston, PH CAO; Rodney Dalseg, PH Director of Professional Services; Bruce Reim, OPMA/PRR Trainer. 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. Tate.

PUBLIC COMMENT

A community member thanked the Board for their due diligence in considering 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 December 16th regular meeting; minutes of the December 18th special meeting; written report from the Superintendent/CFO; District accounts payable vouchers #75019-75079; payroll vouchers #DD5129-DD5216.

OTHER BUSINESS

Peacehealth Real Estate and Equipment Lease Amendment

Mr. Brockmann presented the Board with an amendment of the Peacehealth Real Estate and Equipment Lease that he, Mr. Johnston, and the District's legal counsel created. A motion was made, seconded and unanimously carried to accept the amendment.

Policy 845 Update

Mr. Brockmann presented an update to the District's Procurement and Accounts Payable policy. A motion was made, seconded and unanimously carried to accept the update.

Peacehealth Update

Mr. Johnston gave an update on the COVID-19 vaccines and hospital services.

OPMA/PRR Training

The commissioners and district employees completed OPMA/PRR Training which was presented by CIAW in accordance with RCW 42.30.205.

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ADJOURNMENT

The meeting adjourned at 9:40 a.m.









