

**BOARD OF COMMISSIONERS
REGULAR MEETING
March 24, 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, and Bob Stanley; Ted Brockmann, Superintendent/CFO; Carol Hawk, COO; Drew Hill, Accountant; Heather Holmes, Office Coordinator; Suzanne Carr, Visual Communication Designer; Chris Johnston, PH CAO. Jeri Kaufman's absence was excused. This meeting was held via Zoom due to COVID-19 Stay at Home order.

CALL TO ORDER

The meeting was called to order at 8:03 a.m. by Ms. Tate.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

A motion was made, seconded and unanimously carried to approve the "consent" agenda, including the minutes of the February 24th regular meeting; written report from the Superintendent/CFO; District accounts payable vouchers #75141-75201; payroll vouchers #DD5278-DD5343; AHS accounts payable vouchers #31275-31275.

FINANCE

Finance Committee

Mr. Brockmann presented the Finance Committee report for consideration. Mr. Brockmann reviewed the February 2021 income statement and balance sheet for the District. He also reviewed The Hospice of the Northwest financials for January 2021. A motion was made, seconded, and unanimously carried to accept the Finance Committee report.

OTHER BUSINESS

District Website Update

Ms. Carr reviewed the updates that have been implemented on the District's website to improve ease of use. The commissioners were complimentary of the changes made.

Peacehealth Update

Mr. Johnston gave an update on the new COVID-19 policy updates and status of hospital services. Mr. Johnston also mentioned that he and Mr. Brockmann were working on updating campus security communications.

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ADJOURNMENT

The meeting adjourned at 8:40 a.m.








