

**BOARD OF COMMISSIONERS
REGULAR MEETING
May 26, 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; Elizabeth Ruth, Program Coordinator; Drew Hill, Lead Accountant; Rodney Dalseg, PH Director of Professional Services; Bob Laws, HNW Executive Director. 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

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 April 28th regular meeting; written report from the Superintendent/CFO; District accounts payable vouchers #75270-75344; payroll vouchers #DD5416-DD5488; AHS accounts payable vouchers #31278-31278.

OTHER BUSINESS

Operations Update

Ms. Hawk provided a brief update regarding district operations and potential new grants.

Training Center/The Landing Facility Project

Ms. Ruth, Ms. Hawk, and Mr. Brockmann reviewed details regarding the Landing Facility. The possibility of not building the Training Center at this time and using the Landing Facility for additional office space was discussed. A motion was made, seconded, and unanimously carried to hire an architect to help facilitate the changes needed to be made to make better use of the Landing Facility.

Hospice of the Northwest Annual Report

Mr. Laws presented the HNW 2020 annual report.

PeaceHealth Update

Mr. Dalseg gave an update on the status of the hospital financials and services.

FINANCE

Finance Committee

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

REGULAR MEETING
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ADJOURNMENT

The meeting adjourned at 9:02 a.m.
