

**BOARD OF COMMISSIONERS
REGULAR MEETING
June 23, 2021**

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

ATTENDANCE

Present were: Commissioners Chuck Ruhl, Tina Tate, Andy Hunter, Bob Stanley, and Jeri Kaufman; Ted Brockmann, Superintendent/CFO; Mark Pearson, Active Living Manager; Drew Hill, Lead Accountant; Bette Barlund, PHUGMC Quality Manager. Members of the public were allowed to attend this meeting either in person or via Zoom due to COVID-19.

CALL TO ORDER

The meeting was called to order at 8:04 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 May 26th regular meeting; written report from the Superintendent/CFO; District accounts payable vouchers #75345-75384; payroll vouchers #DD5489-DD5561; AHS accounts payable vouchers #31279-31280.

OTHER BUSINESS

PeaceHealth Quality Update

Ms. Barlund, PHUGMC Quality Manager, reviewed the quarterly Quality and Safety report for the medical center. She updated the board on several metrics they use to track quality and safety.

Active Living Update

Mr. Pearson presented an update to the board for the Active Living Pillar. This included the Trek for Treasure program that is currently taking place, which has been very popular with the community.

Waiver of First Right of Refusal – Pavilion Unit #1

Mr. Brockmann presented the potential sale of Pavilion Unit #1. A motion was made, seconded, and unanimously carried to refuse Right of First Offer to Purchase Pavilion Unit #1.

FINANCE

Finance Committee

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

**REGULAR MEETING
BOARD OF COMMISSIONERS
June 23, 2021 CONT'D**

**Resolution 2021-02 Surplus and Sale of Real Property
(P64047)**

Mr. Brockmann presented the board with a resolution to recognize parcel P64047 as property no longer required for district purposes and declared surplus real property pursuant to RCW 70.44.300. A motion was made, seconded and unanimously carried to approve the resolution.

**Resolution 2021-03 Surplus and Sale of Real Property
(P64048)**

Mr. Brockmann presented the board with a resolution to recognize parcel P64048 as property no longer required for district purposes and declared surplus real property pursuant to RCW 70.44.300. A motion was made, seconded and carried to approve the resolution with a four to one vote, Commissioner Bob Stanley dissenting.

ADJOURNMENT

The meeting adjourned at 9:13 a.m.

