

**BOARD OF COMMISSIONERS  
REGULAR MEETING  
August 25, 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, Jeri Kaufman and Bob Stanley; Ted Brockmann, Superintendent/CFO, Rod Dalseg, PH Director Professional Services, Kristy Southard, Senior Administrative Assistant.

**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 July 28th regular meeting; written report from the Superintendent/CFO; Resolution 2021-09 Investments, District accounts payable vouchers #75479-75561; payroll vouchers #DD5637-DD5765, Account Payable Vouchers (AHS) #31281-31282.

**FINANCE**

**Finance Committee**

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

**OTHER BUSINESS**

**PeaceHealth Update**

Rod Dalseg, PH Director Professional Services, provided FY 4<sup>th</sup> Quarter Financial and Statistical Report. Year to date financial numbers for Peace Health are strong. Admissions, Patient Days, Swing Bed Days, Observation Patients, Acute Rehab Days, Operating Room Cases, Emergency Room Visits, MRI Procedures, CT Scan Procedures, Radiation Therapy Procedures, Oncology Visits, Laboratory Tests, General Surgery Clinic, Combined Family Practice Visits, and Orthopedics statistics were reviewed. Emergency Room Visits have seen the highest increase recently due to rising Covid-19 cases in addition to deferred patient health care resulting from the pandemic.

Mr. Dalseg gave an update on the new MRI equipment that is to arrive September 1, 2021. PeaceHealth is working to increase census to 25. PH is working to increase the nursing staff needed for additional census. The Board of Commissioners have been invited to tour PeaceHealth Diagnostic Imaging Services immediately following meeting adjournment.

**REGULAR MEETING  
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August 25, 2021 CONT'D**

**ADJOURNMENT**

The meeting adjourned at 8:30 a.m.




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