

**BOARD OF COMMISSIONERS
SPECIAL MEETING
DECEMBER 18, 2020**

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; Drew Hill, Accountant. This meeting was held via Zoom due to COVID-19 Stay at Home order.

CALL TO ORDER

The meeting was called to order at 8:01 a.m. by Ms. Kaufman.

OTHER

Hospice of the Northwest Potential Purchase Review
Mr. Brockmann reviewed the unsolicited offer that was put forth for the sale of Hospice of the Northwest which included quality indicators, potential impact to Hospice staff, volunteers and the Foundation, opportunity for patient care to continue to grow, expand and improve and public response.

Hospice of the Northwest Potential Purchase Agreement

After members of the board briefly discussed the agreement a motion was made, seconded and unanimously carried to discontinue discussions regarding the possible sale of Hospice of the Northwest.

ADJOURNMENT

The meeting adjourned at 8:06 a.m.










