

**BOARD OF COMMISSIONERS
REGULAR MEETING
July 28, 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, Chris Johnston, PH CAO, 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 June 23rd regular meeting; written report from the Superintendent/CFO; Resolution 2021-06 Investments, District accounts payable vouchers #75385-75478; payroll vouchers #DD5562—DD5636.

OTHER BUSINESS

Sale of Real Property

Surplus and sale of the real property parcels P64047 and P64048 was approved by Resolutions 2021-02 and 2021-03 respectively at the Board of Commissioners meeting on June 23, 2021. Mr. Brockmann asked for public comment. No public comments were made. Mr. Brockman asked that a motion be made to proceed with the Sale of Real Property for parcels P64047 and P64048 on Cedar Lane. A motion was made, seconded and carried directing Mr. Brockmann to move forward with the sale. One nay was made by Mr. Stanley. The nay was made regarding the sale of the occupied home only (P64048).

Peacehealth Update

Mr. Johnston informed the Board that there were amendments made to the operating agreement. The first component is that the nominal lease amount recorded at fair market value will be excluded from the net income when determining how tax levy monies will be split between PeaceHealth and the District. Second component was the agreement that required board approval for capital purchases greater than \$25,000. This has been stricken from the agreement.

Mr. Johnston stated that the financial report for PeaceHealth and United General District 304 is good and favorable. Report will be available next month.

Mr. Johnston reported that Covid-19 is still a struggle within the community. Cases seen are primarily in the unvaccinated population. PeaceHealth is working through potential Covid-19 vaccine mandate for staff and mask wearing will continue.

Board was updated on new equipment at PeaceHealth and Mr. Johnston will arrange a tour of equipment and projects in the works.

**REGULAR MEETING
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July 28, 2021 CONT'D**

FINANCE

Finance Committee

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

Resolution 2021-08 Additional Deputy Auditor

Mr. Brockmann presented the board with a resolution to add Bonnie Bernocco as an additional Deputy Auditor. A motion was made, seconded and unanimously carried to approve the resolution.

ADJOURNMENT

The meeting adjourned at 8:30 a.m.










