

**BOARD OF COMMISSIONERS
REGULAR MEETING
September 22, 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, Jeri Kaufman and Bob Stanley; Ted Brockmann, Superintendent/CFO, Chris Johnston, PH Chief Administrative Officer, 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 August 25th regular meeting; written report from the Superintendent/CFO; District accounts payable vouchers #75562-75617; payroll vouchers #DD5766-DD5847.

FINANCE

Finance Committee

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

2022 Preliminary Budget

Mr. Brockmann presented the preliminary tax budget for the District. A motion was made, seconded and unanimously carried to approve the preliminary budget for publishing.

Resolution 2021-10 Additional Deputy Auditor

Mr. Brockmann presented the board with a resolution to add Kenny Tuckermann and Suzanne Hitz as additional deputy auditors for the District. The resolution also rescinds Drew Hill and Bonnie Bernocco appointments as they are no longer District employees. A motion was made, seconded and unanimously carried to approve the resolution.

OTHER BUSINESS

Resolution 2021-11 Amend Board Meeting Schedule

Mr. Brockmann presented the board with a resolution to move the December 15th Board Meeting to December 22nd. A motion was made, seconded and unanimously carried to approve the resolution.

PeaceHealth Update

Mr. Johnston, PH Chief Administrative Officer, gave an update on PeaceHealth financials and hospital services. Year to date financial numbers for PeaceHealth are strong.

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ADJOURNMENT

The meeting adjourned at 8:30 a.m.










