BOARD OF COMMISSIONERS REGULAR MEETING November 17, 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, Jeri Kaufman, Andy Hunter and Bob Stanley; Ted Brockmann, Superintendent/CFO, Mary Voss, Human Resource Manager, Bob Laws, Executive Director Hospice of the Northwest, Chris Johnston, PH Chief Administrative Officer, Bette Barlond, PH Quality Program Lead, Kristy Southard, Senior Administrative Assistant. Commissioner Tina Tate's absence was excused.

CALL TO ORDER

The meeting was called to order at 8:00 a.m. by Mr. Ruhl.

PUBLIC COMMENT

Public comment was made by Debra Lancaster. She provided positive personal feedback and thanks to the Board of Commissioners

CONSENT AGENDA

A motion was made, seconded, and unanimously carried to approve the "consent" agenda, including the minutes of the October 27, 2021 regular meeting; written report from the Superintendent/CFO; Resolution 2021-21 Investment, District accounts payable vouchers #75690-75766; payroll vouchers #DD5927-DD6012.

OTHER BUSINESS

Hospice of the Northwest Update

Mr. Laws presented the Strategic Plan for 2022 for Hospice of the Northwest. Key areas covered were short- and long-term Strategic goals, market growth, implementation of EDI Plan, and community based palliative care.

FINANCE

Finance Committee Report:

Ms. Kaufman presented the Finance Committee report and deferred to Mr. Brockmann. Mr. Brockmann reviewed the October 2021 income statement and balance sheet for the District. He also reviewed the Hospice of the Northwest financials for September 2021. A motion was made, seconded and unanimously carried to approve the Finance Committee report.

Resolution 2021-22 to Amend Approval of Dollar Amount and Percentage Increase in Regular Property Tax Levy:

This resolution amended the dollar amount and percentage increase in regular property tax levy to include the additional banked capacity available to the District. A motion was made, seconded, and unanimously carried to approve the resolution.

BOARD OF COMMISSIONERS REGULAR MEETING CONT'D November 17, 2021

Resolution 2021-23 to Amend 2022 Operating Budget: This resolution amends the 2022 Operating Budget previously approved at the October 27, 2021 Board meeting. A motion was made, seconded, and unanimously carried to approve this resolution.

EXECUTIVE SESSION

The Board went into Executive Session at 8:35a per RCW 42.30.110 (G) Superintendent Evaluation. It was anticipated that the session would last 5 minutes with no action to be taken. Regular Session resumed at 8:40a.

OTHER BUSINESS CONT'D

Resolution 2021-24 Board Meeting Dates:

This resolution sets the Board of Commissioners meeting dates for the 2022 calendar year. A motion was made, seconded, and unanimously carried to approve this resolution.

Nominating Committee:

Recommendations were presented by the Board Nominating Committee. A motion was made, seconded, and unanimously carried to approve the following appointments:

District Board Officers:

President/Chair - Tina Tate

Secretary – Jeri Kaufman

District Finance Committee:

Bob Stanley

New Commissioner

District Foundation Board Member: Chuck Ruhl

OTHER BUSINESS CONT'D

PeaceHealth Quality Update

Ms. Barlond presented Quality Report for PeaceHealth. Information covered included Overall CMS Star Inpatient Mortality, Likelihood to Recommend, Department Compliance, and Weekly Safety Reports.

ADJOURNMENT

The meeting adjourned at 9:00 a.m.

John Kaufman and Class Ral What W. Sanday