

**BOARD OF COMMISSIONERS
REGULAR MEETING
JANUARY 26, 2022**

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 Tina Tate, Chuck Ruhl, Greg Thramer, Jeri Kaufman and Bob Stanley; Ted Brockmann, Superintendent/CFO; Carol Hawk, COO; Kristy Southard, Senior Administrative Assistant; and Chris Johnston, PHUGMC CAO. Guests were Heidi Wiley and Scott Hylton, Washington State Auditor's Office.

CALL TO ORDER

The meeting was called to order at 8:00 a.m. by Ms. Tate.

PUBLIC COMMENT

Community member Wende Dolstad asked the Board of Commissioners to consider adding additional parking at the District property located at 2136 Hwy 20.

CONSENT AGENDA

Consent Agenda:

A motion was made, seconded, and unanimously carried to approve the "consent" agenda, including the minutes of the December 22nd regular meeting; written report from the Superintendent/CFO; Resolution 2022-01 Surplus; District accounts payable vouchers #75827-75904; payroll vouchers #DD6091-DD6204, AHS accounts payable vouchers #31285-31285.

FINANCE

State Audit Review:

Ms. Wiley and Mr. Hylton, from the Washington State Auditor's Office (SAO) presented the financial audit results for years 2019 & 2021. The SAO stated that the audit went well and resulted in no findings for the District.

Resolution 2022-02 Sole Source Determination:

Mr. Brockmann presented to the Board a list of vendors that have been deemed sole source by the Procurement Committee. A motion was made, seconded, and unanimously carried to approve Resolution 2022-02 Sole Source Determination.

OTHER BUSINESS

District Organizational Chart and Program Update:

Ms. Hawk reviewed District Organizational Chart changes and presented a Program Update.

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PeaceHealth Update:
Mr. Johnston provided updates and status of Peacehealth United General Medical Center's financials and services.

OTHER BUSINESS CONT'D

Due to scheduling conflicts, it was suggested the February 23, 2022 Board Meeting begin at 7:30 AM. A motion was made, seconded, and unanimously carried to change the meeting time to 7:30AM.

ADJOURNMENT

The meeting adjourned at 8:55 a.m.









