

**BOARD OF COMMISSIONERS  
REGULAR MEETING  
March 23, 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, Kristy Southard, Senior Administrative Assistant, Chris Johnston, PH Chief Administrative Officer, Bob Laws, Hospice of the Northwest.

**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**

**Consent Agenda:**

A motion was made, seconded, and unanimously carried to approve the "consent" agenda, including the minutes of the February 23rd regular meeting; written report from the Superintendent/CFO; Resolution 2022-06 Surplus; District accounts payable vouchers #75974-76045; payroll vouchers #DD6282-DD6365, AHS accounts payable vouchers #31287-31288.

**OTHER BUSINESS**

**Hospice of the Northwest Annual Report:**

Mr. Laws presented the Hospice of the Northwest 2021 Annual Report.

**PeaceHealth Update:**

Mr. Johnston provided an update on the status of hospital financials and services.

**Resolution 2022-07:**

The purpose of this resolution was to update the plan documents for the District's 401(a) Retirement and 457(b) Deferred Compensation plans. A motion was made, seconded, and unanimously carried to approve Resolution 2022-07.

**FINANCE**

**Finance Committee Report:**

Mr. Stanley reviewed the Finance Committee Report. A motion was made, seconded, and unanimously carried to approve Finance Committee Report.

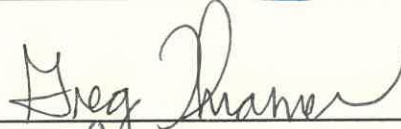
**BOARD OF COMMISSIONERS  
REGULAR MEETING CONT'D  
March 23, 2022**

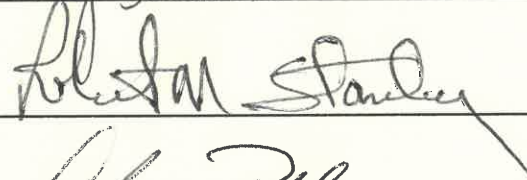
An overview of February 2022 District financials was presented by Mr. Brockmann. Hospice of the Northwest Financials were reviewed for January 2022.

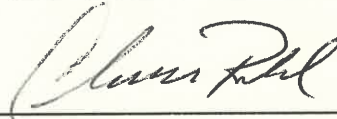
**ADJOURNMENT**

The meeting adjourned at 9:05 a.m.

  
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