

**BOARD OF COMMISSIONERS
REGULAR MEETING
April 27, 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, Crystal Espinoza, PH Quality Lead, and Lauren Hausner, Clark Nuber.

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 March 23rd regular meeting; written report from the Superintendent/CFO; District accounts payable vouchers #76046 - 76124; payroll vouchers #DD6366 - DD6452, AHS accounts payable vouchers #31289 - 31292.

FINANCE

Clark Number Audit Presentation:

Ms. Lauren Hausner from Clark Number reviewed the 2021 fiscal audit for the District and Foundation. Ms. Hausner stated there were no findings and praised Mr. Brockmann and the Senior Accountants for their quality work.

Finance Committee Report:

Mr. Brockmann reviewed the Finance Committee Report. An overview of the March 2022 District income statement and balance sheet were presented by Mr. Brockmann. Hospice the Northwest financials were reviewed for February 2022. A motion was made, seconded, and unanimously carried to approve the Finance Committee Report.

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OTHER BUSINESS

PeaceHealth Quality Update:

Ms. Espinoza presented the Quality Report for PeaceHealth. Information covered included Overall CMS Star Inpatient Mortality; Likelihood to Recommend; BioVigil/Hand Hygiene Compliance; and Weekly Safety Report.

ADJOURNMENT

The meeting adjourned at 9:00 a.m.








