

**BOARD OF COMMISSIONERS  
REGULAR MEETING  
June 15, 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 Chuck Ruhl, Jeri Kaufman, Greg Thramer and Bob Stanley; Ted Brockmann, Superintendent/CFO, Carol Hawk, COO, Adele Eslinger, Healthy Eating - Program Coordinator, Kristy Southard, Senior Administrative Assistant, and Chris Johnston, PH Chief Administrative Officer. Commissioner Tina Tate's absence was excused. Commissioner Jeri Kaufman arrived at 8:35 a.m.

**CALL TO ORDER**

The meeting was called to order at 8:05 a.m. by Mr. Ruhl.

**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 May 25<sup>th</sup> regular meeting; written report from the Superintendent/CFO; District accounts payable vouchers #76192-76257; payroll vouchers #DD6540-DD6619, AHS accounts payable vouchers #31294-31294.

**FINANCE**

**Finance Committee Report:**

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

Overview of May 2022 District financials were presented by Mr. Brockmann. Hospice of the Northwest Financials were reviewed for April 2022.

**OTHER BUSINESS**

**Pillar Update – Healthy Eating:**

Ms. Eslinger presented an overview of the Skagit FVRx program. Presentation provided an explanation of eligibility requirements, program timeline of growth, numbers and demographics of participants, and an update of current retail partners.

**PeaceHealth Quality Update:**

Mr. Johnston, PH Chief Administrative Officer, provided updates and status of PeaceHealth United General Medical Center's financials and services.

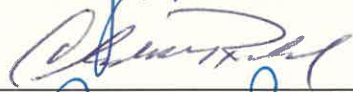
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**ADJOURNMENT**

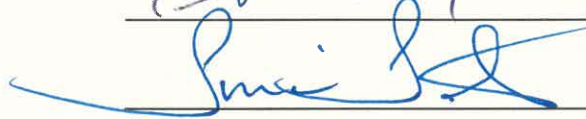
The meeting adjourned at 9:05 a.m.



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