

**BOARD OF COMMISSIONERS
REGULAR MEETING
September 28, 2022**

The Regular Meeting of the Board of Commissioners of Public Hospital District No. 304, Skagit County was held in the United General District Conference Room.

ATTENDANCE

Present were: Commissioners Tina Tate, Chuck Ruhl, Jeri Kaufman (via teleconference), Greg Thramer, and Bob Stanley; Ted Brockmann, Superintendent/CFO; Aide Guevara, Lead Program Assistant; and Chris Johnston, Peacehealth Chief Administrative Officer

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 August 24th regular meeting; written report from the Superintendent/CFO; Resolutions 2022-11 Surplus; District accounts payable vouchers #76406 - 76459; payroll vouchers #DD6765 – DD6830.

FINANCE

Finance Committee Report:

Mr. Brockmann presented the August 2022 District Financials Report. Mr. Brockmann also reviewed the July 2022 Year to date Hospice of the Northwest Financials. A motion was made, seconded, and unanimously carried to approve the Finance Committee Report.

2023 Preliminary Budget:

Mr. Brockmann presented the preliminary tax budget for the District. A motion was made, seconded and unanimously carried to approve the preliminary tax budget for publishing.

Drainage Repair Small Works Project:

Mr. Brockmann updated the Board on the Fitness Center Drainage Repair project. The project is more extensive than first believed. Mr. Brockmann asked the Board to approve the smalls works project up to \$50,000. A motion was made, seconded, and unanimously carried to approve Fitness Center Drainage Repair project.

OTHER BUSINESS

Resolution 2022-12 Holidays:

Mr. Brockmann reviewed the proposed District Holidays for 2023. Two additional holidays, Martin Luther King Jr. Day and Juneteenth, were added. Additionally, the Day after Thanksgiving was more fittingly renamed Native American Heritage Day. A motion was made, seconded, and unanimously carried to approve this resolution.

PeaceHealth Quality Update:

Mr. Johnston, PeaceHealth Chief Administrative Officer, presented a look back review of the financials and medical services at Peacehealth United General Medical Center for the years spanning FY2016 through FY2022.

ADJOURNMENT

The meeting adjourned at 8:53 a.m.










