

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

The Regular Meeting of the Board of Commissioners of Public Hospital District No. 304, Skagit County was held in the Cedarwood Center.

ATTENDANCE

Present were: Commissioners Tina Tate, Chuck Ruhl, Jeri Kaufman, Greg Thrumer, and Bob Stanley; Ted Brockmann, Superintendent/CFO; Carol Hawk, Chief Operating Officer, Amy Wilcox, Grant Writer & Resource Development lead, 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 September 28th regular meeting; written report from the Superintendent/CFO; District accounts payable vouchers #76460 - 76552; payroll vouchers #DD6831 – DD6904.

FINANCE

Resolution 2022-13 Adopt Budget and Tax Levies for 2023 and Approve Limit Factor for Property Tax Levy:

Mr. Brockmann presented Resolution 2022-13 for the District to approve and adopt the District's Budget and Tax levies for the calendar year 2023, and approve the limit factor for the District's regular property tax levy in calendar year 2023. A motion was made, seconded, and unanimously carried to approve Resolution 2022-13.

Resolution 2022-14 Approve Dollar Amount and Percentage Increase in Regular Property Tax Levy:

Mr. Brockmann presented Resolution 2022-14 to approve the dollar amount and percentage increase in the District's regular property tax levy for the calendar year 2023. A motion was made, seconded, and unanimously carried to approve Resolution 2022-14.

Finance Committee Report:

Mr. Brockmann presented the Finance Committee report for consideration. Mr. Brockmann reviewed the September 2022 District Financials. He also reviewed the Hospice of the Northwest financials for August 2022. A motion was made, seconded, and unanimously carried to approve Finance Committee Report.

OTHER BUSINESS

Appoint Nominating Committee:

A committee consisting of Tina Tate, Jeri Kaufman and Ted Brockmann will meet to discuss nominations for next year's Board officers.

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District Program Update:

Carol Hawk, Chief Operating Officer, presented an overview of all six Pillars, with an emphasis on current programs that are running. Amy Wilcox, Grant Writer, and Resource Development Lead spoke about grant funding opportunities. The District recently applied for a \$130,000 grant from the Health Care Authority for Opioid Misuse Prevention. Ms. Wilcox also spoke about receiving a contract from Skagit County Public Health of \$14,000 to develop a \$5.8 million grant proposal to the WA Department of Commerce for Behavioral Health Facility. The District will not have an ongoing role in the operation of the facility, but it is supportive of this potential community asset.

PeaceHealth Quality Update:

Mr. Johnston, PeaceHealth's Chief Administrative Officer, had no formal update.

ADJOURNMENT

The meeting adjourned at 8:53 a.m.










