

**BOARD OF COMMISSIONERS  
REGULAR MEETING  
February 22, 2023**

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: Chuck Ruhl, Jeri Kaufman, Greg Thramer, Tina Tate, and Bob Stanley; Ted Brockmann, Superintendent/CFO; Carol Hawk Chief Operating Officer, Elizabeth Ruth, Communications and Program Coordinator Supervisor, Vanessa Roldan, Senior Administrative Assistant, Aide Guevara, Lead Program Assistant; Chris Johnston, PeaceHealth Chief Administrative Officer

**CALL TO ORDER**

The meeting was called to order at 8:00 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 January 25<sup>th</sup> regular meeting; written report from the Superintendent/CFO; District accounts payable vouchers #76784 - 76859; payroll vouchers #DD7161 – DD7229; AHS accounts payable vouchers #31298 - 31298.

**FINANCE**

**Finance Committee Report:**

Ms. Kaufman presented the Finance Committee report and deferred to Mr. Brockmann. Mr. Brockmann reviewed the December 2022 and January 2023 income statement and balance sheet for the District. He also reviewed Hospice of the Northwest and Affiliated Health Services financial statements for December 2022 year end. A motion was made, seconded, and unanimously carried out to approve the Finance Committee Report.

**OTHER BUSINESS**

**Program Update:**

Ms. Hawk highlighted some of the activities through February of the District's six pillars of health. Ms. Ruth then presented an overview of the Community and Professional Education Pillar and the concept of lifelong learning.

**PeaceHealth Quality Update**

Mr. Johnston reviewed the FY23 2<sup>nd</sup> quarter financial and statistical reports for PeaceHealth United General Medical Center.

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REGULAR MEETING CONT'D  
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**ADJOURNMENT**

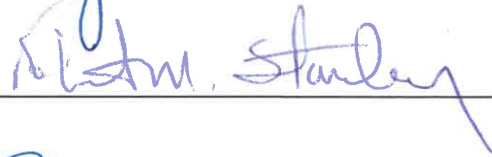
The meeting adjourned at 9:12 a.m.



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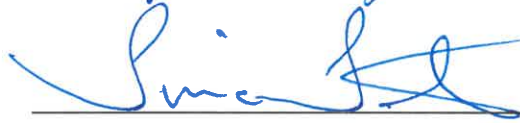
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