

**BOARD OF COMMISSIONERS
SPECIAL MEETING
MARCH 21, 2023**

The Special Meeting of the Board of Commissioners of Public Hospital District No. 304, Skagit County was held in the Shetabi/Muff Conference room at Peacehealth United General Medical 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; Chris Johnston, PHUGMC Chief Administrative Officer; Charles Prosper, PH Chief Executive; Krista Touros, PH CFO; and Tim Strickland, PH Government Affairs Director.

CALL TO ORDER

The meeting was called to order at 11:00 a.m. by Mr. Ruhl.

PUBLIC COMMENT

There was no public comment.

OTHER BUSINESS

PHD Leadership Education presented by Association of Washington Public Hospital Districts (AWPHD)

Mr. Matt Ellsworth and Ms. Joanna Castellanos from AWPHD gave an informational presentation to the District Commissioners and leadership staff, as well as Peacehealth executives, regarding hospital levy and bond initiatives. He discussed the difference between bonds and levies as well as the overall climate for public support for hospital ballot initiatives around the state. He provided several strategies to follow when pursuing this type of support from the public.

ADJOURNMENT

The meeting adjourned at 1:40 p.m.










