

**BOARD OF COMMISSIONERS
REGULAR MEETING
May 24, 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, Tina Tate, and Bob Stanley; Ted Brockmann, Superintendent/CFO; Carol Hawk Chief Operating Officer; Chris Johnston, PeaceHealth Chief Administrative Officer. Commissioner Greg Thramer's absence was excused.

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 April 19, 2023, regular meeting; written report from the Superintendent/CFO; Resolution 2023-08 – approving and ratifying investment of Hospital District funds by agent and; District accounts payable vouchers #77011-77093; payroll vouchers #DD7406– DD7493; AHS accounts payable voucher #31301.

OTHER

Levy Lift Presentation:

Mr. Brockmann and Ms. Hawk presented an overview of how a Levy Lift would benefit the communities we serve.

Program Update:

Ms. Hawk provided an April program highlight presentation on the six pillars of well-being: Active Living, Community and Professional Education, Engaged Youth and Communities, Healthy Eating, Thriving Children and Families, and Stewarding Assets and Opportunities.

FINANCE

Finance Committee Report:

Ms. Kaufman presented the Finance Committee report and deferred to Mr. Brockmann. Mr. Brockmann reviewed the April 2023 income statement and balance sheet for the District. He also reviewed Hospice of the Northwest financial statements for March 2023. A motion was made, seconded, and unanimously carried to approve the Finance Committee Report.

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PeaceHealth Quality Update

Mr. Johnston reviewed the FY23 3rd quarter financial and statistical reports for PeaceHealth United General Medical Center.

ADJOURNMENT

The meeting adjourned at 9:15 a.m.






