

**BOARD OF COMMISSIONERS
REGULAR MEETING
August 23, 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, Greg Thramer, Bob Stanley & Jeri Kaufman; Ted Brockmann, Superintendent/CFO; Vanessa Roldan, Senior Administrative Assistant; Jill Sprouse, Pillar Supervisor Engaged Youth & Communities; Chris Johnston, PeaceHealth Chief Administrative Officer. Commissioners Tina Tate attended meeting through Teams.

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 July 26th, 2023 regular meeting; written report from the Superintendent/CFO, Resolution 2023-13 – approving and ratifying investment of Hospital District funds by agent; District accounts payable vouchers #77298 - 77390; payroll vouchers #DD7661– DD7744.

FINANCE

Finance Committee Report:

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

OTHER

Heartwood House Remodel Update

Mr. Brockmann gave a brief update on the remodel of the Heartwood House, bidding took place on Aug 7th, 2023. Trico companies LLC won the bidding; construction is expected to start in approximately two months.

Pillar Update

Ms. Sprouse gave an overview of the Engaged Youth & Communities Pillar, focusing on the following programs: Community Coalitions, Youth Programs, Mental Health Promotion, Substance Use Prevention.

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OTHER BUSINESS cont'd

Peace Health Update:

Mr. Johnston reviewed the FY23 4th quarter financial and statistical reports for Peace Health United General Medical Center.

ADJOURNMENT

The meeting adjourned at 9:00 a.m.










