

**BOARD OF COMMISSIONERS  
REGULAR MEETING  
September 27 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, Tina Tate & Jeri Kaufman; Ted Brockmann, Superintendent/CFO; Vanessa Roldan, Office Supervisor; Carol Hawk, Chief Operating Officer; 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 August 23, 2023 regular meeting; written report from the Superintendent/CFO, Resolution 2023-15 – approving and ratifying investment of Hospital District funds by agent; District accounts payable vouchers #77391 - 77457; payroll vouchers #DD7745– DD7817, AHS accounts payable vouchers #31306-#31307.

**FINANCE**

**Finance Committee Report:**

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

**Skagit County Election Invoice:**

Mr. Brockmann presented invoice for Skagit County Election for approval for \$92,951.15, a motion was made, seconded, and unanimously carried to approve the payment for the invoice.

**2024 Preliminary Budget:**

Mr. Brockmann presented the preliminary budget for the District. A motion was made, seconded, and unanimously carried to approve the 2024 preliminary budget for publishing.

**OTHER**

**Pillar Update**

Ms. Hawk presented an overview of all 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.

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**OTHER BUSINESS cont'd**

**Peace Health Update:**

Mr. Johnston answered questions from the Commissioners and shared updates about new staff.

**ADJOURNMENT**

The meeting adjourned at 8:37 a.m.









