

**BOARD OF COMMISSIONERS
REGULAR MEETING
October 25 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; Carol Hawk, Chief Operating Officer; Vanessa Roldan, Office Supervisor; 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 September 27, 2023 regular meeting; written report from the Superintendent/CFO, Resolution 2023-16 – approving and ratifying investment of Hospital District funds by agent; District accounts payable vouchers #77458 - 77531; payroll vouchers #DD7818–DD7896.

FINANCE

Resolution 2023-19 Adopt Budget and Tax Levies for 2024 and Approve Limit Factor for Property Tax Levy:

Mr. Brockmann presented Resolution 2023-19 for the District to approve and adopt the District's Budget and Tax levies for the calendar year 2024, and approve the limit factor for the District's regular property tax levy in calendar year 2024. A motion was made, seconded, and unanimously carried to approve Resolution 2023-19.

Resolution 2023-20 Approve Dollar Amount and Percentage Increase in Regular Property Tax Levy:

Mr. Brockmann presented Resolution 2023-20 to approve the dollar amount and percentage increase in the District's regular property tax levy for the calendar year 2024. A motion was made, seconded, and unanimously carried to approve Resolution 2023-20.

Finance Committee Report:

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

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OTHER BUSINESS

Resolution 2023-18 Holidays 2024:

Mr. Brockmann presented resolution 2023-18 to approve Holidays for the calendar year 2024. A motion was made, seconded, and unanimously carried to approve Resolution 2023-18.

Appoint Nominating Committee:

A committee consisting of Tina Tate, Chuck Ruhl and Ted Brockmann will meet to discuss nominations for next year's Board officers.

District Program 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.

Quality PeaceHealth Update:

Quality report was not presented during the meeting due the absent of Ms. Blakeway. However, Mr. Johnston answered questions from the Commissioners about swing beds for long term patients, and ideas for the surveys.

ADJOURNMENT

The meeting adjourned at 8:38 a.m.







