

**BOARD OF COMMISSIONERS
REGULAR MEETING
May 22, 2024**

The Regular Meeting of the Board of Commissioners of Public Hospital District No. 304, Skagit County was held in the Heartwood House.

ATTENDANCE Present were Commissioners: Greg Thramer, Bob Stanley, Tina Tate, Jeri Kaufman, Ashley Gregorius; Carol Hawk, Chief Operating Officer; Kenny Tuckerman, Fiscal Analyst; Vanessa Roldan, Office Supervisor; Robert Laws, Hospice of the Northwest Executive Director; Chris Johnston, PeaceHealth Chief Administrative Officer; Ted Brockmann, Superintendent/CFO attended the meeting through zoom.

CALL TO ORDER

The meeting was called to order at 8:00 a.m. by Mr. Thramer.

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 24th, 2024 regular meeting; written report from the Superintendent/CFO; District accounts payable vouchers #78039 - 78158; payroll vouchers #DD8453 - DD8543;

OTHER BUSINESS

Hospice of the Northwest Update

Mr. Laws presented 2023 annual report. Information covered included: Highlights and accomplishments, External Environment Impacting Hospices 2023, Patient Demographics, Referrals. Clinical Service – Primary Diagnosis, Patient Visits, Volunteers, Lending Library, Staff Tenure, Employee Engagement, Bereavement, Compliance, Hospice Quality Reporting Program – State of the Union – ADC, Census Issues and Plan, Referral to start of care, Visits in the last day of life, Recommendations, Staffing Report, Certificate of Need update. Mr. Laws mentioned he was waiting on the Operating Council's directive if Hospice should seek legal advice regarding the Certificate of Need request from Eden.

FINANCE

Finance Committee Report:

Ms. Tate presented the Finance Committee report for consideration and deferred to Mr. Brockmann for details. Mr. Brockmann reviewed the April 2024 income statement and balance sheet for the District. He also reviewed Hospice of the Northwest financial statements for March 2024. A motion was made, seconded, and unanimously carried to approve the Finance Committee Report.

OTHER BUSINESS CONT'D

Pillar 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.

PeaceHealth Update

Mr. Johnston reviewed the FY24 3rd quarter financial and statistical reports for PeaceHealth United General Medical Center.

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ADJOURNMENT

The meeting adjourned at 9:44 a.m.










