

**BOARD OF COMMISSIONERS
REGULAR MEETING
August 28, 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; Ted Brockmann, Superintendent/CFO; Elizabeth Ruth, Community & Professional Education Supervisor; Avry Richter, AmeriCorps Vista; 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. 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 July 24, 2024, regular meeting; written report from the Superintendent/CFO; Surplus Resolution 2024-05; District accounts payable vouchers #78382- 78494; payroll vouchers #DD8716 - DD8799.

FINANCE

Finance Committee Report:

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

OTHER BUSINESS

District Office Remodel (General Contractor Bids & Updated Cost):

Mr. Brockmann gave an update on the District Office remodel project. On August 6, 2024, general contractor bids were received and opened, with Valdez Construction having the lowest bid at \$2,576,000.

At the April 24, 2024 board meeting, the Commissioners approved total project cost up to \$3,200,000. Mr. Brockmann asked for total project cost approval up to \$3,600,000 and authorization to move forward with signing the General Contractor Agreement. A motion was made, seconded, and unanimously carried out to approve up to \$3,600,000 for the District Office Remodel and permitted Mr. Brockmann to move forward with signing the General Contractor Agreement.

Bereavement Program Update:

Ms. Ruth and Ms. Avry presented an update about the retooling and relaunch of the District's grief support services for children, youth, and families in Skagit County. Rooted:Grieving and Growing Together!, previously called "The Landing", is a program based on the Dougy Center model for peer grief support and principles of grief-informed services. Peer grief support groups for youth aged 6-18 and their caregivers will be offered in a supportive environment with trained staff and volunteers. The program is hosting an open house on Tuesday, September 17 from 5:30pm to 7:30pm at the Heartwood House.

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REGULAR MEETING CONT'D
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PeaceHealth Update

Mr. Johnson presented to the Board the FY24 4th Quarter financial and statistical reports for PeaceHealth United General Medical Center.

ADJOURNMENT

The meeting adjourned at 9:16 a.m.










