

**BOARD OF COMMISSIONERS
REGULAR MEETING
November 20, 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, Jeri Kaufman, Ashley Gregorius, and Tina Tate; Ted Brockmann, Superintendent/CFO (Via Zoom); Carol Hawk, Chief Operating Officer; Mary Voss, Human Resource Manager; Vanessa Roldan, Office Supervisor; Chris Johnston, PeaceHealth Chief Administrative Officer.

CALL TO ORDER

The meeting was called to order at 8:02 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 October 23rd, 2024, regular meeting; written report from the Superintendent/CFO; District accounts payable vouchers #78705- 78807; payroll vouchers #DD8976 – DD9068.

FINANCE

Finance Committee Report

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

Review 2025 Amended Operating Budget

Mr. Brockmann reviewed the proposed amendment to the 2025 operating budget and the 2025 capital budget. A final amended operating budget and capital budget will be brought forth via resolution at the December meeting.

OTHER BUSINESS

Nominating Committee Report

Recommendations were presented by the Board Nominating Committee. A motion was made, seconded, and unanimously carried out to approve the following appointments:

District Board Officers: Chair- Greg Thramer & Secretary-Ashley Gregorius

District Committees-Finance: Bob Stanley & Jeri Kaufman

District Foundation Board Member: Tina Tate & Bob Stanley

PeaceHealth Community Collaboration Committee: (2-3 times per year)
Tina Tate & Jeri Kaufman

Civic Meetings Attendance (optional):

Burlington Chamber: Ashley Gregorius & Jeri Kaufman

Sedro-Woolley Chamber: Tina Tate & Bob Stanley

Concrete Chamber: Greg Thramer

Resolution 2024-09 2024 Board Meeting Dates

Mr. Brockmann brought forth the resolution of approving and adopting the 2025 meeting schedule of the Board of Commissioners of Public Hospital District No. 304. A motion was made, seconded, and unanimously carried out to approve Resolution 2024-09 2025 Board Meeting Dates.

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Pillar Update:

Ms. Hawk provided highlights of District programs in October for the 6 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 presented the FY25 1st Quarter Fiscal Report to the Board. He also shared an update about the Cancer Center, the summer events they participated in, and the celebration of the five years for the PeaceHealth United General Acute Rehabilitation Center.

EXECUTIVE SESSION

Superintendent Evaluation per RCW 42.30.110 (g)

Mr. Thramer announced that the Board will be in Executive Session from 9:13 a.m. to 9:18 a.m. per RCW 42.30.110 (g) to discuss the performance of the Superintendent/CFO. No action was taken during the session. Regular session resumed at 9:19 a.m.

ADJOURNMENT

The meeting adjourned at 9:19 a.m.










