

**BOARD OF COMMISSIONERS
REGULAR MEETING
March 25, 2026**

The Regular Meeting of the Board of Commissioners of Public Hospital District No. 304, Skagit County, was held in the Salmonberry Learning Center.

ATTENDANCE Present were Commissioners Greg Thramer, Jeri Kaufman, Ashley Gregorius, Ellen de Jong, and Debra Lancaster; Ted Brockmann, Superintendent/CFO; Carol Hawk, Chief Operating Officer; Ngoc Chau Nguyen Truong, Administrative Assistant; Chuck Prosper, PeaceHealth Northwest Chief Executive; and Rachel Lucy, PeaceHealth Director of Community Health.

Marco Brito, Clinical Services Director, was absent.

Notes: Mr. Prosper was excused at 8:31 a.m. Ms. Lucy was excused at 8:42 a.m.

CALL TO ORDER

The meeting was called to order at 8:01 a.m. by Ms. Lancaster.

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 February 25, 2026, regular meeting; written report from the Superintendent/CFO; District accounts payable vouchers #80069-#80123; and payroll vouchers # DD10463-#DD10558.

FINANCE

Finance Committee Report

Mr. Thramer presented the Finance Committee Report for consideration and deferred to Mr. Brockmann for further details. Mr. Brockmann reviewed the District's income statements and balance sheets for February 2026, as well as the Hospice of the Northwest's income statement and balance sheet for January 2026. A motion was made, seconded, and unanimously carried to approve the Finance Committee Report.

OTHER BUSINESS

PeaceHealth Update

Mr. Prosper provided a brief verbal update on PeaceHealth. He shared that efforts are ongoing to address community needs, and they are still in the process of hiring a new general surgeon. Mr. Prosper will provide a formal quarterly update next month.

Levy Lift Initiative Update

Mr. Brockmann and Ms. Hawk provided an update on the potential levy lift initiative and how it would serve the needs of our district. Areas discussed were: 1) the District's current heavy reliance on grant funding, which is limited and often doesn't meet all our community needs; 2) the top areas of growth within our District; and 3) the value propositions for a levy lift. A resolution will be brought forth at the April board meeting for approval. If approved, the District will seek "For" and "Against" committee members at that time.

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March 25, 2026**

ADJOURNMENT

The meeting adjourned at 9:02 a.m.










