

**BOARD OF COMMISSIONERS
REGULAR MEETING
April 22, 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 Thrasher, Jeri Kaufman, Ashley Gregorius, Ellen de Jong (attended virtually via Teams), and Debra Lancaster; Ted Brockmann, Superintendent/CFO; Carol Hawk, Chief Operating Officer; Mary Voss, Human Resource Manager; Ngoc Chau Nguyen Truong, Administrative Assistant; Chuck Prosper, PeaceHealth Northwest Chief Executive; Joni Dixon, Northwest Region Director, Quality and Patient Safety; Marco Brito, Clinical Services Director; Kelly Rancourt, Shareholder, Audit & Assurance; Susanne Hancock, State Auditor (attended virtually via Teams).

Rachel Lucy, PeaceHealth Director of Community Health, was absent.

Notes: Ms. Rancourt and Ms. Hancock were excused at 8:18 a.m.; Mr. Prosper was excused at 9:07 a.m.; Mr. Brito and Ms. Dixon were excused at 9:10 a.m.

CALL TO ORDER

The meeting was called to order at 8:00 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 March 25, 2026, regular meeting; written report from the Superintendent/CFO; District accounts payable vouchers #80134-#80204; and payroll vouchers #DD10559-DD10657.

FINANCE

2025 Clark Nuber Audit Review

Ms. Kelly Rancourt from Clark Nuber reviewed the 2025 fiscal year audit for the District and Foundation. Additionally, Clark Nuber conducted the required federal single audit for recipients of federal award dollars. Ms. Rancourt stated there were no findings and praised Mr. Brockmann and the Fiscal Team for their quality job.

Resolution 2026-04 Levy Lift Ballot Proposition

Mr. Brockmann presented Resolution 2026-04, seeking approval for the filing of the Levy Lift Ballot Proposition with the Skagit County Elections Office. A motion was made, seconded, and unanimously carried to approve the Resolution.

Ms. Voss stated that three members of the public had already come forward to comprise the "For" committee. At this time, no one has expressed interest in being part of the "Against" committee. Interested parties should contact admin@unitedgeneral.org by 430p on Tuesday, April 28, 2026. Ms. Voss plans on submitting all required paperwork to the County by the end of the day on April 29.

Finance Committee Report

Mr. Thrasher 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 March 2026, as well as the Hospice of the Northwest's income statement and balance sheet for February 2026. A motion was made, seconded, and unanimously carried to approve the Finance Committee Report.

OTHER BUSINESS

PeaceHealth Quality Update

Mr. Prosper and Mr. Brito presented the PeaceHealth Quarterly Report, covering information about the income statements summary; admission and census patterns; and procedures, testing, and visit counts.

Ms. Joni Dixon, Northwest Region Director, Quality and Patient Safety, presented the Clinical Excellence Report, covering information and data about their clinical strategic supplemental measures and patient experience measures from the last quarter.

Policy Review

Ms. Voss presented two new policies for review: 117 Recruiting Incentives and 817 Client Relations. A motion was made, seconded, and unanimously carried to approve the policies.

ADJOURNMENT

The meeting adjourned at 9:21 a.m.










