

**BOARD OF COMMISSIONERS
REGULAR MEETING
May 27, 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 (attended virtually via Teams), Ellen de Jong, and Debra Lancaster; Ted Brockmann, Superintendent/CFO; Carol Hawk, Chief Operating Officer; Mary Voss, Human Resource Manager; Ngoc Chau Nguyen Truong, Administrative Assistant; Rachel Lucy, PeaceHealth Director of Community Health; Marco Brito, Clinical Services Director; Robert Laws, Hospice of the Northwest Executive Director.

Chuck Prosper, PeaceHealth Northwest Chief Executive, was absent.

Notes: Ms. Gregorius was excused at 9:04 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 April 22, 2026, regular meeting; written report from the Superintendent/CFO; District accounts payable vouchers #80205-#80271; and payroll vouchers #DD10658-#DD10750.

FINANCE

Finance Committee Report

Dr. de Jong presented the Finance Committee Report for consideration and deferred to Mr. Brockmann for further details. Mr. Brockmann reviewed the District's income statement and balance sheet for April 2026, as well as the Hospice of the Northwest's income statement and balance sheet for March 2026. A motion was made, seconded, and unanimously carried to approve the Finance Committee Report. The Finance Committee will meet quarterly or as needed moving forward.

OTHER BUSINESS

Hospice of the Northwest Annual Review Presentation

Mr. Laws presented the 2025 annual report. The information covered included referrals and admissions; referral delays, marketing and communications; counties served; service by city and county; primary diagnosis; patient visits; volunteer services; volunteer visit types; staff tenure; employee engagement; bereavement; compliance; staff reporting system; satisfaction surveys; and quality.

PeaceHealth Community Health and Community Benefit Activities Report

Ms. Lucy presented the 2026 Benefits Activities Report. The information covered included the pillars of community health, key activities, and community impact investments.

Pillar Update

Ms. Hawk provided the highlights of District programs from January through April for 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.

BOARD OF COMMISSIONERS

REGULAR MEETING CONT'D
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Resolution 2026-05 Authorization Of Additional Deputy Auditor

Ms. Voss presented Resolution 2026-05 Authorization Of Additional Deputy Auditor. This resolution appoints Tom Lim, new District accountant, as a deputy auditor for the District. A motion was made, seconded, and unanimously carried to approve the resolution.

ADJOURNMENT

The meeting adjourned at 9:32 a.m.








