

**BOARD OF COMMISSIONERS
REGULAR MEETING
June 24, 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 Thrumer, Jeri Kaufman, Ashley Gregorius, 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; Marco Brito, Clinical Services Director; Lyndie Simmonds, Thriving Children and Families Pillar Supervisor; Kristen Ekstran, Skagit Dads Connect Supervisor..

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 May 20, 2026, special meeting and May 27, 2026, regular meeting; written report from the Superintendent/CFO; District accounts payable vouchers #80272-#80377; payroll vouchers #DD10751-#DD10847; and AHS accounts payable vouchers #40006-#40007

FINANCE

Finance Report

Mr. Brockmann reviewed the District's income statement and balance sheet for May 2026, as well as the Hospice of the Northwest's income statement and balance sheet for April 2026. A motion was made, seconded, and unanimously carried to approve the Financial Review Report. Finance Committee will meet next month to review the second quarter's financial results.

OTHER BUSINESS

PeaceHealth Update

Mr. Brito provided an update regarding the status of a provider who will be starting at the Hospital in September. The Hospital facility is under remodel for the Lab expansion. Services will continue to be offered, but possibly at other locations on campus.

Levy Lift Update

Ms. Hawk provided an update about the levy education materials and distributed flyers to the Commissioners. Ms. Hawk also mentioned about community events that have happened or will be happening this summer which the District will be participating in.

Skagit Dads Connects Grant Presentation

Ms. Ekstran presented about the Skagit Dads Connect program launching in the fall. Two FTE staff, a Dad Coach and a Family Support Specialist, will be joining the Skagit Dads Connect Grant team this upcoming July.

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ADJOURNMENT

The meeting adjourned at 9:00 a.m.

Greg Thamer

Debra Lancaster

Jeri Kaufman

Ellen de Jong

Tommy Brown