

**BOARD OF COMMISSIONERS
SPECIAL MEETING
May 20, 2026**

The Special 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 (attended virtually via Teams), 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; Matt Ellsworth, Association of Washington Public Hospital Districts Representative (attended virtually via Teams).

CALL TO ORDER

The meeting was called to order at 8:02 a.m. by Ms. Lancaster.

PUBLIC COMMENT

There was no public comment.

OTHER BUSINESS

AWPHD Elections Activity Presentation

Mr. Ellsworth presented the "dos and don'ts" when educating the public about Hospital District 304, Proposition 1 (levy).

Levy Materials and Election Strategy Plan

Mr. Brockmann, Ms. Hawk, and Ms. Voss reviewed levy materials and the strategic plan to prepare for the levy initiative.

ADJOURNMENT

The meeting adjourned at 9:03 a.m.





