

**BOARD OF COMMISSIONERS
REGULAR MEETING
July 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 (attended virtually via Teams), Ellen de Jong, and Debra Lancaster; Ted Brockmann, Superintendent/CFO; Carol Hawk, Chief Operating Officer; Ngoc Chau Nguyen Truong, Administrative Assistant; Marco Brito, PeaceHealth Clinical Services Director; Rachel Lucy, PeaceHealth Director of Community Health; Chuck Prosper, PeaceHealth Northwest Chief Executive (attended virtually via Teams).

CALL TO ORDER

The meeting was called to order at 8:00 a.m. by Ms. Lancaster. Ms. Lancaster announced that, due to scheduling constraints, the PeaceHealth Update would be presented immediately after the Consent Agenda.

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 June 24, 2026, regular meeting; written report from the Superintendent/CFO; District accounts payable vouchers #81001-#81076; payroll vouchers #DD10848-#DD10941; and AHS accounts payable voucher #40008.

OTHER BUSINESS

PeaceHealth Update

Mr. Prosper presented the PeaceHealth Quarterly Report covering financial statements; admission and census patterns; and procedures, testing, and visit counts. Mr. Prosper also presented the Clinical Excellence Report, covering information and data about their clinical strategic supplemental measures and patient experience measures from the last quarter.

FINANCE

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

OTHER BUSINESS CONT'D

Pillar Update

Ms. Hawk provided the highlights of District programs from May and June 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.

Levy Lift Update

Ms. Hawk and Mr. Brockmann provided an update about the levy education materials and ballots sent out to voters in our catchment area.

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ADJOURNMENT

The meeting adjourned at 9:13 a.m.

Greg Kramer

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Debra Lancaster