

**BOARD OF COMMISSIONERS
REGULAR MEETING
August 26, 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, Ashley Gregorius, Ellen de Jong, and Debra Lancaster; Ted Brockmann, Superintendent/CFO; Carol Hawk, Chief Operating Officer (attended virtually via Teams); Ngoc Chau Nguyen Truong, Administrative Assistant; Mariah Brown-Pounds, Administrative Assistant; Marco Brito, PeaceHealth Clinical Services Director; Rachel Lucy, PeaceHealth Director of Community Health; Chuck Prosper, PeaceHealth Northwest Chief Executive.

Jeri Kaufman was absent.

CALL TO ORDER

The meeting was called to order at 8:01 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 July 22, 2026, regular meeting; written report from the Superintendent/CFO; District accounts payable vouchers #81077-81168; payroll vouchers #DD10942-DD11026; and AHS accounts payable voucher #40009-40010.

FINANCE

Finance Committee Report

Mr. Brockman reviewed the District's income statement and balance sheet for July 2026, as well as the Hospice of the Northwest's income statement and balance sheet for June 2026. A motion was made, seconded, and unanimously carried to approve the Financial Review Report.

OTHER BUSINESS

Levy Initiative Outcome

Ms. Lancaster shared the outcome of the levy initiative and asked for feedback from the commissioners, staff and community partners.

PeaceHealth Update

Mr. Prosper provided an update regarding the status of a provider who will be starting at the hospital in September. The Hospital facility is almost done with their remodel. Their lab expansion will be completed in October. Ms. Lucy shared updates about community outreach efforts regarding their grant for a portable for Children of the Valley and changes to Medicaid eligibility.

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ADJOURNMENT

The meeting adjourned at 8:43 a.m.

Debra Lancaster

Jeri Kaufman

Amy G. Smith

Glenn G. Smith