

**BOARD OF COMMISSIONERS
REGULAR MEETING
September 23, 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, Jeri Kaufman, Ashley Gregorius, Ellen de Jong, and Debra Lancaster; Ted Brockmann, Superintendent/CFO; Mary Voss, Human Resource Manager; Carol Hawk, Chief Operating Officer (attended virtually via Teams); Vanessa Roldan, Office Supervisor; Mariah Brown-Pounds, Administrative Assistant.

Commissioner Greg Thramer's absence was excused. Ms. Voss left at 8:30 a.m.

CALL TO ORDER

The meeting was called to order at 8:01 a.m. by Ms. Lancaster.

PUBLIC COMMENT

Ms. Germaine Kornegay spoke during the comment period.

CONSENT AGENDA

Consent Agenda

A motion was made, seconded, and unanimously carried to approve the "consent" agenda, including the minutes of the August 26th, 2026, regular meeting; written report from the Superintendent/CFO; District accounts payable vouchers #81169-81250; payroll vouchers #DD11027-DD11112; and AHS accounts payable voucher #40011-40013.

FINANCE

Financial Review

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

2027 Preliminary Tax Budget

Mr. Brockmann presented a general overview of the 2026 preliminary tax budget. A motion was made, seconded, and unanimously carried to approve the 2027 Preliminary Tax Budget for publishing.

OTHER BUSINESS

Resolution 2026-06 Board Meeting Schedule Amended

Mr. Brockmann presented Resolution 2026-06 Board Meeting Schedule Amended. This resolution changes the October 2026 meeting date from October 28 to October 21, 2026 due to Mr. Brockmann's travel out of state. A motion was made, seconded and unanimously carried to approve the resolution.

Revised District Bylaws

Ms. Gregorius moved to postpone consideration of the Revised District Bylaws until November to have a full board present and adequate time to review changes to the Revised District Bylaws. A motion was made, seconded and unanimously carried to postpone consideration of the Revised District Bylaws.

PeaceHealth Update

There was no PeaceHealth update because Mr. Prosper was not present.

BOARD OF COMMISSIONERS
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ADJOURNMENT

The meeting adjourned at 8:40 a.m.

Greg Thamer
and
Bry

Jeri Kaufman

Debra Lancaster