SNOHOMISH COUNTY PUBLIC HOSPITAL DISTRICT NO. 3

REGULAR MEETING BOARD OF COMMISSIONERS
February 20, 2019
6:00 P.M.
875 Wesley, Suite 240

MINUTES

Present: Tim Cavanagh, Margo Powell, Jennifer Mullin, Tina Davis, John Meno, Ardis Schmiege, Cindy Hillis, Erika Coghill

Ardis Schmiege, Recorder

CALL TO ORDER

Tim Cavanagh called the meeting to order at 6:04 pm.

MINUTES/APPROVAL

A motion was made to approve the January 16, 2019, minutes, seconded and unanimously passed.

ADMINISTRATIVE REPORT

A. Ardis Schmiege reviewed the Current Activities Update that was included as part of the board packet.
B. The Executive Team from Skagit Regional Health will be presenting their semi-annual reports on Cascade Valley Hospital and Clinics at the March and September 2019 board meetings.
C. Ardis Schmiege presented an update on the current status of renegotiating the lease for our space at Whitehorse Medical Office Building, Suite 240.
D. Ardis Schmiege updated the Board of Commissioners on changes that are needed for the Smokey Point Medical Center LLC Operating Agreement.

DISCUSS STRATEGIC PLAN REVIEW

A motion was made to approve a Special Board meeting on March 23, 2019, from 9 am to 1 pm to review and discuss the current Public Hospital District #3 Strategic Plan. The motion was seconded and unanimously passed.
FOUNDATION REPORT

Erika Coghill presented a brief report on the “Help Support our Trails” fundraiser by the Cascade Valley Health Foundation which was held at the Eagle Festival on February 2, 2019.

FINANCIAL REPORT-ARDIS SCHMIEGE

Ardis Schmiege presented the January 2019 financial statements.

SURPLUS PROPERTY-ARDIS SCHMIEGE

Erika Coghill presented a list of surplus property for review and approval. A motion was made to approve the surplus list, seconded and unanimously passed. Erika also informed the Board of Commissioners about the swap of 30 new patient beds for the old patient beds that would be happening at Cascade Valley Hospital on March 6, 2019.

WARRANTS AND WRITE-OFFS-ARDIS SCHMIEGE

A request was made to approve warrants for January 2019 in the amount of $90,841.01.

MOTION: Motion to approve the warrants was made, seconded and unanimously approved.

A request was made to approve the January 2019 write-offs in the amounts of $0.00 for the clinics, $4,993.76 for the hospital and $0.00 for the hospitalists.

MOTION: Motion to approve the write-offs was made, seconded, and unanimously approved.

ADMINISTRATIVE EXPENSES-ARDIS SCHMIEGE

No administrative expenses were presented for approval.

CONCLUSION

The meeting was concluded at 6:52 pm.

Tina Davis, Secretary

Ardis Schmiege, Recorder