

PUBLIC HOSPITAL DISTRICT #3, SNOHOMISH COUNTY, WA
MONTHLY BOARD OF COMMISSIONERS MEETING
Held in Person at 3405 – 173rd PL NE, Arlington, WA
2026 Zoom [LINK](#) | Meeting ID: 835 3814 4023 | Passcode: 088348

June 17, 2026
6:00 PM

Agenda

- I. Regular Meeting Call to Order - Tim Cavanagh
- II. Approval of Minutes of Previous Meeting
 - A. Regular Meeting May 20, 2026, Minutes
- III. Public Comments
- IV. Present Final Pool A Fund Calculation for July 2024 Through December 2024 and the Full Year of 2025, and the Pool B Fund Calculation for 2021 Through 2025 - Ardis Schmiege
- V. Present Resolution #514 Making Provision for the Continued Employment of the District's Superintendent and Fixing Her Compensation
- VI. Administrative Update - Ardis Schmiege
 - A. SVHC Program Highlights - May 2026
 - B. SVHC New Website Project Update
 - C. Update on the Joint MOB Project with Skagit Regional Health
- VII. Financial Report - Ardis Schmiege
 - A. Presentation of the May 2026 Financial Statements
 - B. Present the Excess Free Cash Calculation for the June 2026 Payment to Skagit Regional Health for Pool A
 - C. Moody's Updated Not-for-Profit Healthcare Rating Methodology
- VIII. Surplus Property - Erika Coghill
- IX. Warrants - Ardis Schmiege
- X. Administrative Expenses - Ardis Schmiege
- XI. Conclusion