

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

July 15, 2026

6:00 PM

Agenda

- I. Regular Meeting Call to Order - Tim Cavanagh
- II. Approval of Minutes of Previous Meeting
 - A. Regular Meeting June 17, 2026, Minutes
- III. Public Comments
- IV. Annual Insurance Review and Update on Directors and Officers Liability Insurance - Jeff Olsen and Heather Shelton from Leavitt Group Northwest
- V. Present Resolution #515 Authorizing the Superintendent of the District to Negotiate, Execute, and Deliver on the District's Behalf an Amendment to a Storm Water Drainage Easement and Restrictive Covenants Agreement Previously Entered into by the District Relating to Property Owned by the District in Arlington, WA
- VI. Administrative Update - Ardis Schmiede
 - A. SVHC Program Highlights - June 2026
 - B. SVHC New Website Project Update
 - C. Update on the Arlington Medical Plaza Joint Project with Skagit Regional Health
 - D. Discussion with the Commissioners Regarding Their Feedback from Attending the 2026 AWPED Rural Healthcare Conference in Chelan, WA
- VII. Financial Report - Ardis Schmiede
 - A. Presentation of the June 2026 Financial Statements
- VIII. Surplus Property - Erika Coghill
- IX. Warrants - Ardis Schmiede
- X. Administrative Expenses - Ardis Schmiede
- XI. Conclusion