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

November 18, 2026

6:00 PM

Agenda

I. Regular Meeting Call to Order - Tim Cavanagh

II. Approval of Minutes of Previous Meeting
   A. Regular Meeting October 21, 2026, Minutes

III. Public Comments

IV. Cascade Valley Hospital and Clinics Report - Presented by Brian Ivie, Danny Vera, and Tamara Cesena from Skagit Regional Health

V. Administrative Update - Ardis Schmiege
   A. SVHC Program Highlights - October 2026
   B. Smokey Point Transit Center Expansion Center Project Update
   C. Present the Draft Agenda for the Special Purpose Board Meeting to Review SVHC's Existing Vision, Mission, and Strategic Direction on January 30, 2027

VI. Financial Report - Ardis Schmiege
   A. Presentation of the October 2026 Financial Statements

VII. Surplus Property - Erika Coghill

VIII. Warrants - Ardis Schmiege

IX. Conclusion