

PUBLIC HOSPITAL DISTRICT #3, SNOHOMISH COUNTY, WA

MONTHLY BOARD OF COMMISSIONERS MEETING

**Held in Person at 3405 – 173rd PL NE, Arlington, WA, and Via Zoom
2025 Zoom [LINK](#) | Meeting ID: 835 3814 4023 | Passcode: 088348**

April 16, 2025

6:00 PM

Agenda

- I. Regular Meeting Call to Order – Tim Cavanagh
- II. Approval of Minutes of Previous Meetings
 - A. Regular Meeting March 19, 2025, Minutes
- III. Present the Current PHD #3 By-Laws for Review
- IV. Administrative Update – Ardis Schmiede
 - A. Current Activities Update
 - B. AWPHD Governance Education Short Recording – Fiduciary Duties
- V. Financial Report - Ardis Schmiede
 - A. Presentation of March 2025 Financial Statements
 - B. Present the Calculation of the 2024 Excess Maintenance and Operations Levy Money Available for Pool A per the Affiliation Agreement
 - C. Present the SAO Report on the Accountability Audit of PHD #3 for 2021 through 2023
- VI. Surplus Property – Erika Coghill
- VII. Warrants - Ardis Schmiede
- VIII. Administrative Expenses – Ardis Schmiede
- IX. Citizen Comments
- X. Conclusion