

**PUBLIC HOSPITAL DISTRICT #3, SNOHOMISH COUNTY, WA**  
**MONTHLY BOARD OF COMMISSIONERS MEETING**  
**Held in Person at 3405 – 173<sup>rd</sup> PL NE, Arlington, WA**  
**2025 Zoom [LINK](#) | Meeting ID: 835 3814 4023 | Passcode: 088348**

**August 20, 2025**  
**6:00 PM**

**Agenda**

- I. Regular Meeting Call to Order – Tim Cavanagh
- II. Approval of Minutes of Previous Meetings
  - A. Regular Meeting July 16, 2025, Minutes
- III. Public Comments
- IV. Annual Insurance Review & Strategic Outlook – Jeff Olsen and Heather Shelton from Leavitt Group Northwest
- V. Recommendation to Replace our Current Website
- VI. Administrative Update – Ardis Schmiede
  - A. SVHC Program Highlights – July 2025
  - B. Update on the Joint MOB Project with Skagit Regional Health
  - C. Update on the Audit Services RFP
- VII. Financial Report - Ardis Schmiede
  - A. Presentation of the July 2025 Financial Statements
- VIII. Surplus Property – Erika Coghill
- IX. Warrants - Ardis Schmiede
- X. Administrative Expenses – Ardis Schmiede
- XI. Conclusion