

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

February 18, 2026
6:00 PM

Agenda

- I. Regular Meeting Call to Order - Tim Cavanagh
- II. Approval of Minutes of Previous Meetings
 - A. Regular Meeting January 21, 2026, Minutes
 - B. Special Board Meeting January 31, 2026, Minutes
- III. Public Comments
- IV. Board of Commissioners Code of Ethics Review
- V. Administrative Update - Ardis Schmiede
 - A. SVHC Program Highlights - January 2026
 - B. SVHC New Website Project Update
 - C. Update on the Joint MOB Project with Skagit Regional Health
 - D. Review of the Special Board Meeting - January 31, 2026
- VI. Financial Report - Ardis Schmiede
 - A. Presentation of the Preliminary January 2026 Financial Statements
 - B. Present the SAO's Review of Moss Adam's Audit Report for the 2024 Financial Statements for PHD #3, dba Stilly Vally Health Connections
- VII. Surplus Property - Erika Coghil
- VIII. Warrants - Ardis Schmiede
- IX. Administrative Expenses - Ardis Schmiede
- X. Conclusion