

SNOHOMISH COUNTY PUBLIC HOSPITAL DISTRICT #3

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**

February 19, 2025

6:00 PM

Agenda

- I. Regular Meeting Call to Order – Tim Cavanagh
- II. Approval of Minutes of Previous Meeting
 - A. Regular Meeting January 15, 2025, Minutes
- III. 2024 SVHC Window Replacement Project
 - A. Project Update
- IV. Administrative Update – Ardis Schmiede
 - A. Current Activities Update
 - B. Update on the Joint MOB Project with Skagit Regional Health
 - C. Present the Draft Agenda for the Special Purpose Board Meeting to Review SVHC’s Existing Vision, Mission, and Strategic Direction on March 1, 2025
- V. Financial Report - Ardis Schmiede
 - A. Presentation of Preliminary January 2025 Financial Statements
 - B. Present the SAO’s Review of Moss Adam’s Audit Report for the 2023 Financial Statements for PHD #3, dba Stilly Vally Health Connections
 - C. Update on the SAO’s Accountability Audit for the Fiscal Years 2021 Through 2023
 - D. Update on the Website Project
- VI. Surplus Property – Erika Coghill
- VII. Warrants - Ardis Schmiede
- VIII. Administrative Expenses – Ardis Schmiede
- IX. Citizen Comments
- X. Conclusion