

# **PUBLIC HOSPITAL DISTRICT #3, SNOHOMISH COUNTY**

## **MONTHLY BOARD OF COMMISSIONERS MEETING**

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

**January 15, 2025**

**6:00 PM**

### **Agenda**

- I. Regular Meeting Call to Order – Tim Cavanagh
- II. Approval of Minutes of Previous Meeting
  - A. Regular Meeting December 18, 2024, Minutes
- III. Election of Board Officers for 2025
- IV. 2024 SVHC Window Replacement Project
  - A. Project Update
- V. Administrative Update - Ardis Schmiege
  - A. December 2024 SVHC Program Highlights
  - B. Review the Summary and Recommendations from the Marketing Assessment and Strategy Analysis Report
  - C. Present WSHA's 2025 State Legislative Agenda
  - D. Update on Proposed 2025 Salary Increase for Staff
- VI. Financial Report - Ardis Schmiege
  - A. Present the Preliminary December 2024 Financial Statements
- VII. Surplus Property - Erika Coghill
- VIII. Warrants - Ardis Schmiege
- IX. Administrative Expenses - Ardis Schmiege
- X. Citizen Comments
- XI. Conclusion