

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

January 21, 2026
6:00 PM

Agenda

- I. Regular Meeting Call to Order – Tim Cavanagh
- II. Approval of Minutes of Previous Meeting
 - A. Regular Meeting December 17, 2025, Minutes
- III. Election of Board Officers for 2026
- IV. Public Comments
- V. Administrative Update - Ardis Schmiede
 - A. SVHC Program Highlights – December 2025
 - B. SVHC New Website Project Update
 - C. Update on the Joint MOB Project with Skagit Regional Health
 - D. Update on Proposed Salary Increase for Staff for 2026
- VI. Financial Report - Ardis Schmiede
 - A. Presentation of the Preliminary December 2025 Financial Statements
 - B. Present the Arbitrage Rebate Calculations for the Interim Computation Period of September 21, 2023, to September 21, 2025, for the LTGO Bonds, 2023
 - C. Present the December 2025 Quarterly Investment Report for the Snohomish County, WA, County Investment Pool
- VII. Surplus Property – Erika Coghill
- VIII. Warrants - Ardis Schmiede
- IX. Administrative Expenses – Ardis Schmiede
- X. Conclusion