

PUBLIC HOSPITAL DISTRICT #3, SNOHOMISH COUNTY, WA
MONTHLY BOARD OF COMMISSIONERS MEETING
Held in Person at 3405 – 173rd PL NE, Arlington, WA
No Zoom Option Due to Technical Difficulties

July 16, 2025

6:00 PM

Agenda

- I. Regular Meeting Call to Order – Tim Cavanagh
- II. Approval of Minutes of Previous Meetings
 - A. Regular Meeting June 18, 2025, Minutes
- III. Public Comments
- IV. Arlington MOB Transaction Summary – Brad Berg, Foster Garvey
- V. Draft Policy and Procedure – Guidelines for Public Comment at Public Hospital District #3, Snohomish County, Board Meetings
- VI. Administrative Update – Ardis Schmiede
 - A. Current Activities Update
 - B. Update on the Joint MOB Project with Skagit Regional Health
 - C. Update on the Website Project
 - D. Update on the Audit Services RFP
 - E. Discussion with the Commissioners Regarding Their Feedback from Attending the AWPHD Rural Healthcare Conference
- VII. Financial Report - Ardis Schmiede
 - A. Presentation of the June 2025 Financial Statements
- VIII. Surplus Property – Erika Coghill
- IX. Warrants - Ardis Schmiede
- X. Administrative Expenses – Ardis Schmiede
- XI. Conclusion