

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

## **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**

**June 18, 2025**

**6:00 PM**

### **Agenda**

- I. Regular Meeting Call to Order – Tim Cavanagh
- II. Approval of Minutes of Previous Meetings
  - A. Regular Meeting May 21, 2025, Minutes
- III. SVHC IT Security Update – Presented by Todd Christianson
- IV. 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. AWPMD Governance Education Short Recording – Managing a Crowd During an Open Meeting. [RECORDING](#)
- V. Financial Report - Ardis Schmiede
  - A. Presentation of the May 2025 Financial Statements
  - B. Present the Excess Free Cash Calculation for the June 2025 Payment to Skagit Regional Health for Pool A
  - C. Present the 2024 PHD #3 Audited Financial Statements
- VI. Surplus Property – Erika Coghill
- VII. Warrants - Ardis Schmiede
- VIII. Administrative Expenses – Ardis Schmiede
- IX. Citizen Comments
- X. Conclusion