

PUBLIC HOSPITAL DISTRICT #3, SNOHOMISH COUNTY, WA

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**

May 21, 2025

6:00 PM

Agenda

- I. Regular Meeting Call to Order – Tim Cavanagh
- II. Approval of Minutes of Previous Meetings
 - A. Regular Meeting April 16, 2025, Minutes
- III. Arlington Medical Office Building Project Update – Presented by Brian Ivie, Danny Vera, and Tamara Cesena from Skagit Regional Health
- IV. Rules of the Road: Best Governance Practices for a High Functioning Board – Presented by Matthew Ellsworth and Joanna Castellanos from the AWPHD
- V. Present Resolution #508 Making Provision for the Continued Employment of the District’s Superintendent and Fixing Her Compensation
- VI. Administrative Update – Ardis Schmiede
 - A. Current Activities Update
- VII. Financial Report - Ardis Schmiede
 - A. Presentation of the April 2025 Financial Statements
- VIII. Surplus Property – Erika Coghill
- IX. Warrants - Ardis Schmiede
- X. Administrative Expenses – Ardis Schmiede
- XI. Citizen Comments
- XII. Conclusion