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

October 15, 2025 6:00 PM

Agenda

- I. Regular Meeting Call to Order Tim Cavanagh
- II. Approval of Minutes of Previous Meetings
 - A. Regular Meeting September 17, 2025, Minutes
- III. Public Hearing on the 2026 Budget and the 2026 Tax Levy Request
 - A. Presentation of the 2026 Budget and 2026 Tax Levy Request Ardis Schmiege
 - B. Public Discussion
 - C. Consideration of Resolution No. 509 and Resolution No. 510
 - D. 2026 Levy Certification for Public Hospital District #3, Snohomish County, WA
- IV. Public Comments
- V. Present Resolution No. 511 Authorizing the Superintendent of the District to Execute and Submit Certain Land Use Documents to the City of Arlington Relating to the Development of a Medical Office Building on Land Owned by the District Brad Berg, Foster Garvey
- VI. Administrative Update Ardis Schmiege
 - A. SVHC Program Highlights September 2025
 - B. Update on the Joint MOB Project with Skagit Regional Health
- VII. Financial Report Ardis Schmiege
 - A. Presentation of the September 2025 Financial Statements
- VIII. Surplus Property Erika Coghill
- IX. Warrants Ardis Schmiege
- X. Administrative Expenses Ardis Schmiege
- XI. Conclusion