

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

September 17, 2025
6:00 PM

Agenda

- I. Regular Meeting Call to Order – Tim Cavanagh
- II. Approval of Minutes of Previous Meetings
 - A. Regular Meeting August 20, 2025, Minutes
- III. Public Comments
- IV. Approve Selection of Auditor for the PHD #3 Annual Audit
- V. Administrative Update – Ardis Schmiede
 - A. SVHC Program Highlights – August 2025
 - B. Update on the Joint MOB Project with Skagit Regional Health
 - C. Update on the Website Build Project
- VI. Financial Report - Ardis Schmiede
 - A. Presentation of the August 2025 Financial Statements
 - B. Introduction of the 2026 Operating Budget and Tax Levy Request
- VII. Surplus Property – Erika Coghill
- VIII. Warrants - Ardis Schmiede
- IX. Administrative Expenses – Ardis Schmiede
- X. Conclusion