

SNOHOMISH COUNTY PUBLIC HOSPITAL DISTRICT #3

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**

March 19, 2025

6:00 PM

Agenda

- I. Regular Meeting Call to Order – Tim Cavanagh
- II. Approval of Minutes of Previous Meetings
 - A. Regular Meeting February 19, 2025, Minutes
 - B. Special Board Meeting March 1, 2025, Minutes
- III. Cascade Valley Hospital and Clinics Report – Presented by Brian Ivie, Danny Vera, and Tamara Cesena
- IV. Present the Updated SVHC’s Vision, Mission, Strategic Plan for Review
- V. Administrative Update – Ardis Schmiede
 - A. Current Activities Update
- VI. Financial Report - Ardis Schmiede
 - A. Presentation of January and February 2025 Financial Statements
- VII. Surplus Property – Erika Coghill
- VIII. Warrants - Ardis Schmiede
- IX. Administrative Expenses – Ardis Schmiede
- X. Citizen Comments
- XI. Conclusion