

MEETING AGENDA

CALL TO ORDER

Mr. Ruhl

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (As time and chair allow)

CONSENT AGENDA

Mr. Ruhl

Minutes – January 22 Regular Meeting

Report – Superintendent/CFO

Resolution(s)

2015-05 – Investments (District)

2015-07 – Surplus (District)

Vouchers

Accounts Payable Vouchers (District) #66602 – 66683

Payroll Vouchers (District) #14516 – 14560, wire transfers (1/22)

Accounts Payable Vouchers (AHS) #31136

Write-Offs – January

OTHER BUSINESS

Interlocal Agreement with Skagit Regional Health
Second Amendment

Mr. Brockmann

ACTION: Approve amendment language

PeaceHealth October thru January Financial Report
& Quality Measures

Mr. Barnhart

Hospice of the Northwest joint venture update
Information only – no action necessary

Mr. Brockmann

North Cascade Healthcare Foundation update
Information only – no action necessary

Mr. Brockmann

FINANCE

Finance Committee Report
ACTION: Accept Report

Mr. Hunter

Information:

Mr. Brockmann

2014 Year End District Financials
January District Financials

Resolutions:

Resolution No. 2015-06 – Petty Cash Funds
ACTION: Approve resolution

Resolution No. 2015-08 – Bank Accounts
ACTION: Approve resolution

EXECUTIVE SESSION (if necessary)

INFORMATION AND EDUCATION

Mr. Brockmann

- Commissioners' Schedule of Activities
- State of the District presentation
- The Landing fundraiser
- January District e-newsletter
- Skagit Valley Herald, January 23 – Population Health Trust Advisory Committee

ADJOURNMENT

NEXT MEETING:

March 26, **Noon**
Alder/Birch