

MEETING AGENDA

CALL TO ORDER

Mr. Kent

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (As time and chair allow)

CONSENT AGENDA

Mr. Kent

Minutes – March 26 Regular Meeting

Report – Superintendent/CFO

Resolution(s)

2015-15 – Investments (District)

866 – Investments (AHS)

Vouchers

Accounts Payable Vouchers (District) #66780 – 66872

Payroll Vouchers (District) #DD1048 – DD1089

Accounts Payable Vouchers (AHS) #31143 – 31143

Write-Offs – March

FINANCE

Finance Committee Report

Mr. Hunter

ACTION: Accept Report

Information:

Mr. Brockmann

March District Financials

February Hospice of the Northwest Financials

OTHER BUSINESS

None

EXECUTIVE SESSION (if necessary)

INFORMATION AND EDUCATION

Mr. Brockmann

- Commissioners' Schedule of Activities
- 50th Anniversary Celebration
Tuesday, May 19th between 4p-6p in the Coho Cafe

ADJOURNMENT

NEXT MEETING:

May 28, 7:00 a.m.
Alder/Birch

PH Quarterly report will be presented by Jim Barnhart