

MEETING AGENDA

CALL TO ORDER

Mr. Ruhl

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (As time and chair allow)

CONSENT AGENDA

Mr. Ruhl

Minutes – April 23 Regular Meeting

Report – Superintendent/CFO

Resolution(s)

2015-18 – Investments (District)

867 – Investments (AHS)

Vouchers

Accounts Payable Vouchers (District) #66873 – 66994

Payroll Vouchers (District) #DD1090 – DD1149

Accounts Payable Vouchers (AHS) #31144 – 31146

Write-Offs – April

FINANCE

Finance Committee Report

Mr. Hunter

ACTION: Accept Report

Information:

Mr. Brockmann

April District Financials

March Hospice of the Northwest Financials

Peacehealth January thru March Financial Report
and Quality Measures

Mr. Barnhart

OTHER BUSINESS

Marketing update:
50th Anniversary recap

Val Stafford

EXECUTIVE SESSION (if necessary)

INFORMATION AND EDUCATION

Mr. Brockmann

- Trek for Treasure – Skagit Valley Herald (Apr 27)
- April 2015 District e-newsletter
- Varsity in Volunteerism press release
- Needle Exchange Program – Skagit Valley Herald (4/30)
- SeaMar Concrete Clinic – Skagit Valley Herald (4/27)
- WSHA “What Is Population Health...”
- “Get to know Mark Pearson” – Skagit Valley Herald (5/11)
- Commissioners’ Schedule of Activities

ADJOURNMENT

NEXT MEETING:

June 25, Noon
Alder/Birch