

MEETING AGENDA

CALL TO ORDER

Mr. Hunter

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (As time and chair allow)

CONSENT AGENDA

Mr. Hunter

Minutes – December 17th Regular Meeting

Report – Superintendent/CFO

Resolution(s)

2016-01 – Investments (District)

Vouchers

Accounts Payable Vouchers (District) #67598 – 67673

Payroll Vouchers #DD1430 – DD1465

Accounts Payable Vouchers (AHS) #31164 – 31165

Write-Offs – December

FINANCE

Resolution 2016-02 Establish Additional Petty Cash Fund

ACTION: Approve Resolution

Mr. Brockmann

Audit Updates

Mr. Brockmann

State Audit Review

Mr. Asbjornsen, Mr. Flores, Ms. Mason

OTHER BUSINESS

Community Health Outreach Program update

Ms. Case

INFORMATION

Mr. Brockmann

- Winter E-newsletter
- Peacehealth/Providence news release (January 6)
- Board of Commissioners 2016 Meeting Schedule
- Commissioners' Schedule of Activities

ADJOURNMENT

NEXT MEETING:

February 24th, 8am, Alder/Birch