

MEETING AGENDA

CALL TO ORDER

Mr. Hunter

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (As time and chair allow)

CONSENT AGENDA

Mr. Hunter

Minutes – May 31st Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2017-12 Investments
2017-13 Surplus

Vouchers

Accounts Payable Vouchers (District) #71350 – 71465

Payroll Vouchers #DD2210 – DD2258

Accounts Payable Vouchers (AHS) #31209 – 31209

Write-Offs – None

FINANCE

Finance Committee Report
ACTION: Accept Report

Mr. Kent

Information:

May 2017 District Financials

April 2017 YTD Hospice of the Northwest Financials

Mr. Brockmann

OTHER BUSINESS

Communications/Marketing Update

Ms. Glunt

Skagit Regional Health Interlocal
ACTION: Approve extension

Mr. Brockmann

ADJOURNMENT

NEXT MEETING:

July 26, 8 am, Shetabi/Muff