

MEETING AGENDA

CALL TO ORDER

Mr. Ruhl

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (As time and chair allow)

CONSENT AGENDA

Mr. Ruhl

Minutes – July 23 Regular Meeting

Report – Superintendent/CFO

Resolution(s)

2015-29 – Investment (District)

Vouchers

Accounts Payable Vouchers (District) #67194 – 67269

Payroll Vouchers (District) #DD1222 – DD1259

Accounts Payable Vouchers (AHS) #31153 – 31155

Write-Offs – July

OTHER BUSINESS

Special Recognition – Dr. Teakle Martin

Mr. Ruhl

District Organizational Chart update

Mr. Brockmann

District Policy list update

Mr. Brockmann

Review Proposed Amended District Bylaws

Mr. Brockmann

ACTION: Approve changes

FINANCE

Finance Committee Report ACTION: Accept Report	Mr. Hunter
Information: July District Financials July Hospice of the Northwest Financials	Mr. Brockmann
Peacehealth Quarterly Report	Mr. Barnhart
Wipfli Audit Presentation	Mr. Volk

INFORMATION AND EDUCATION

Mr. Brockmann

- Skagit Valley Herald – Concrete Summer Learning Adventure
- Skagit Regional Health letter
- Commissioners' Schedule of Activities
- Health Fair/Open House, Saturday, October 3rd

ADJOURNMENT

NEXT MEETING: *September 24, NOON, Alder/Birch*