

MEETING AGENDA

CALL TO ORDER

Mr. Ruhl

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (As time and chair allow)

CONSENT AGENDA

Mr. Ruhl

Minutes – June 25 Regular Meeting

Report – Superintendent/CFO

Resolution(s)

2015-26 – Investments (District)

2015-27 – Surplus (District)

868 & 869 – Investments (AHS)

Vouchers

Accounts Payable Vouchers (District) #67083 – 67193

Payroll Vouchers (District) #DD1186 – DD1221

Accounts Payable Vouchers (AHS) #31152 – 31152

Write-Offs – June

FINANCE

Finance Committee Report

Mr. Hunter

ACTION: Accept Report

Information:

Mr. Brockmann

June District Financials

May Hospice of the Northwest Financials

OTHER BUSINESS

Community Health Outreach Programs update

Ms. Hawk

EXECUTIVE SESSION (if necessary)

INFORMATION AND EDUCATION

Mr. Brockmann

- Skagit Valley Herald – July 10
- Commissioners' Schedule of Activities

ADJOURNMENT

NEXT MEETING:

August 27th, 7am, Alder/Birch
WIPFLI will present 2014 audit results
PHUGMC Quarterly update