

MEETING AGENDA

CALL TO ORDER

Mr. Hunter

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (As time and chair allow)

CONSENT AGENDA

Mr. Hunter

Minutes – March 2nd Special Meeting and March 23rd Regular Meeting

Report – Superintendent/CFO

Resolution(s) -- none

Vouchers

Accounts Payable Vouchers (District) #67829 – 67924, #70000 – 70055

Payroll Vouchers #DD1545 – DD1610

Accounts Payable Vouchers (AHS) #31169 – 31170

Write-Offs – March

OTHER BUSINESS

Skagit Regional Health – Internal Medicine Residency proposal

Ms. Root/Dr. Davis

ACTION: Approve Request

Peacehealth Update

Mr. Johnston

Meetings on behalf of District

Mr. Brockmann

FINANCE

Finance Committee Report

Mr. Kent

ACTION: Accept Report

Information:

March 2016 District Financials

Mr. Brockmann

EXECUTIVE SESSION as per RCW 42.30.110 (c)

ADJOURNMENT

NEXT MEETING:

May 25th, 8 am, Shetabi/Muff