

**MEETING AGENDA**

**CALL TO ORDER**

Mr. Hunter

Excuse Commissioner Absences (if necessary)

**PUBLIC COMMENT (As time and chair allow)**

**CONSENT AGENDA**

Mr. Hunter

Minutes – July 27<sup>th</sup> Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2016-21 Investment  
2016-22 Surplus

**Vouchers**

Accounts Payable Vouchers (District) #70412 – 70500

Payroll Vouchers #DD1738 – DD1780

Accounts Payable Vouchers (AHS) #31179 – 31181

Write-Offs – July

**OTHER BUSINESS**

Pavilion Signage Update

Mr. Brockmann

Skagit Regional Health Interlocal  
ACTION: Approve Extension

Mr. Brockmann

Skagit Regional Health Residency Program  
ACTION: Approve Proposal

Mr. Brockmann

Peacehealth Update

Mr. Johnston

**FINANCE**

Finance Committee Report  
ACTION: Accept Report

Mr. Kent

**Information:**

July 2016 District Financials

July 2016 YTD Hospice of the Northwest Financials

Mr. Brockmann

**ADJOURNMENT**

**NEXT MEETING:**

**September 28, 8 am, Shetabi/Muff**