

AGENDA

A. Call to Order

1. Mission, Vision and Values

ACTION B. Accept Agenda as Official

ACTION C. Minutes from Previous Meeting

1. May 30, 2017 Regular Meeting

ACTION D. Consent Items: June 2017

1. Payroll/Vouchers

a. Payroll total:	Gross: \$536,774.71	Net: \$360,109.25
5/17/17-5/20/17	Gross: \$256,609.45	Net: \$173,574.03
5/21/17-6/3/17	Gross: \$280,165.26	Net: \$186,535.22

- b. Vouchers total: \$1,223,436.71

5/25/17	81811-81939	\$454,083.85
6/1/17	81940-82002	\$224,411.23
6/8/17	82003-82071	\$411,465.05
6/15/17	82072-82119	\$133,476.58

c. Bad Debt: \$99,864.79	Financial Assistance: \$47,986.85
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2. Med Staff Applications

E. Old Business

- ACTION**
1. Resolution 2017-5: North Cascades Bank Resolution of Corporation
 2. Resolution 2017-6: North Cascades Bank Corporate Authorization
 3. Capital Needs & Financing Discussion
- ACTION**

F. Adjournment