SNOHOMISH COUNTY PUBLIC HOSPITAL DISTRICT #3
MONTHLY BOARD OF COMMISSIONERS MEETING

May 20, 2020
6:00 PM

Agenda

I. Regular Meeting Call to Order – Tim Cavanagh

II. Approval of Minutes of Previous Meeting
   A. Regular Meeting April 15, 2020 Minutes

III. Consideration of Resolution No. 485 which makes provision for the continued employment of the District’s Superintendent and fixing her compensation.

IV. SVHC Renovation Project
   A. Project Update
   B. Present Furniture Solution Bid Results and Selection
   C. Review Change Orders
   C. Present Wilcox Pay Request #1 for Consideration and Approval

V. Administrative Update – Ardis Schmiege
   A. Current Activities Update

VI. Financial Report - Ardis Schmiege
   A. Presentation of April 2020 Financial Statements
   B. Review Calculation of 2019 Excess Maintenance and Operation Levy Money Available for Pool A per the Affiliation Agreement
   C. Moss Adams 2019 Financial Audit Update

VII. Surplus Property – Erika Coghill

VIII. Warrants and Write-Offs - Ardis Schmiege

IX. Administrative Expenses – Ardis Schmiege

X. Conclusion