

BEFORE THE BOARD OF COUNTY COMMISSIONERS,  
sitting as the Trustees for the  
COLUMBIA HEALTH DISTRICT  
AGENDA

Wednesday, July 8, 2015  
9:00 a.m.  
County Courthouse, Room 308

- 1) Call to Order
- 2) Approve Minutes of:
  - March 18, 2015
- 3) Approval of Billings:
  - McNulty Water PUD: **\$62.78**;
  - Mersereau Shannon: **\$450.00**;
  - WHA Insurance: **\$558.60**
- 4) Jennifer Cuellar, Finance Director:
  - Decision on Financial Review Options;
  - Close-Out Time Line Update
- 5) Other Business

*Pursuant to ORS 192.640(1), the Board of County Commissioners reserves the right to consider and discuss, in either open session or Executive Session, additional subjects which may arise after the agenda is published.*