

MEETING AGENDA

CALL TO ORDER

Mr. Ruhl

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (As time and chair allow)

CONSENT AGENDA

Mr. Ruhl

Minutes – October 22 Regular Meeting

Report – Superintendent/CFO

Resolution(s)
2015-32 – Investments (District)

Vouchers

Accounts Payable Vouchers (District) #67440 – 67523
Payroll Vouchers (District) #DD1333 – DD1392
Accounts Payable Vouchers (AHS) #31159 – 31161

Write-Offs – October

FINANCE

Finance Committee Report
ACTION: Accept Report

Mr. Hunter

Information:
October District Financials
September Hospice of the Northwest Financials

Mr. Brockmann

PeaceHealth Quarterly Report

Mr. Barnhart

Benefit Overview 2016

Mr. Queen

Policy 823 Management Limits of Authority
ACTION: Approve policy revision

Mr. Brockmann

Resolution 2015-33 Adopt Budget and Tax Levies for 2016;
and Approve Limit Factor for Property Tax Levy
ACTION: Approve Resolution

Mr. Brockmann

Resolution 2015-34 Approve Dollar Amount and Percentage
Increase in Regular Property Tax Levy
ACTION: Approve Resolution

Mr. Brockmann

Resolution 2015-35 Approve changes in Petty Cash Funds
ACTION: Approve Resolution

Mr. Brockmann

OTHER BUSINESS

Trek for Treasure wrap up	Mr. Pearson
Appointment of Nominating Committee	Mr. Ruhl
Resolution 2015-36 Approve District Holiday Schedule ACTION: Approve Resolution	Mr. Brockmann
Resolution 2015-37 Approve Board Meeting Schedule ACTION: Approve Resolution	Mr. Brockmann
Resolution 2015-38 Approve Policy 340 Employee Recognition	Mr. Brockmann

EXECUTIVE SESSION (if necessary)

INFORMATION AND EDUCATION

Mr. Brockmann

- Peacehealth/Providence press release
- Commissioners' Schedule of Activities

ADJOURNMENT

NEXT MEETING:

December 17th, NOON, Alder/Birch