

**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 26<sup>th</sup> Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2017-18 Investments

Vouchers

Accounts Payable Vouchers (District) #71624 – 71736

Payroll Vouchers #DD2304 – DD2347

Write-Offs – None

**OTHER BUSINESS**

Peacehealth Quality Report

Ms. Barlund

Peacehealth Quarterly Update

Mr. Johnston

**FINANCE**

Finance Committee Report

Mr. Kent

ACTION: Accept Report

Information:

July 2017 District Financials

June 2017 YTD Hospice of the Northwest Financials

Mr. Brockmann

Resolution 2017-19 Closure of Key Bank Account

Mr. Brockmann

ACTION: Approve Resolution

Capital Request – Fitness Center

Mr. Pearson

ACTION: Approve Request

**ADJOURNMENT**

**NEXT MEETING:**

**September 27, 8 am, Shetabi/Muff**