

MEETING AGENDA

CALL TO ORDER

Mr. Stanley

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (As time and chair allow)

CONSENT AGENDA

Mr. Stanley

Minutes – February 22nd Regular Meeting

Report – Superintendent/CFO

Resolution(s) – None

Vouchers

Accounts Payable Vouchers (District) #71067 – 71106

Payroll Vouchers #DD2056 – DD2097

Accounts Payable Vouchers (AHS) #31201 – 31203

Write-Offs – None

OTHER BUSINESS

Hospice of the Northwest Update

Mr. Laws

Peacehealth Update

Mr. Johnston/Ms. Barlund

FINANCE

Finance Committee Report

Mr. Kent

ACTION: Accept Report

Information:

February 2017 District Financials

January 2017 YTD Hospice of the Northwest Financials

Mr. Brockmann

ADJOURNMENT

NEXT MEETING (make note of location change):

***April 26
8 am, Cedar***