

**MEETING AGENDA**

**CALL TO ORDER**

Mr. Hunter

Excuse Commissioner Absences (if necessary)

**PUBLIC COMMENT** (As time and chair allow)

**CONSENT AGENDA**

Mr. Hunter

Minutes – April 26<sup>th</sup> Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2017-08 Investment

Vouchers

Accounts Payable Vouchers (District) #71235 – 71349

Payroll Vouchers #DD2164 – DD2209

Accounts Payable Vouchers (AHS) #31207 – 31208

Write-Offs – None

**OTHER BUSINESS**

Peacehealth Update

Mr. Johnston

Resolution 2017-09 Amend 2017 Board Meeting Schedule  
ACTION: Approve resolution

Mr. Brockmann

Resolution 2017-10 Setting Superintendent Compensation  
ACTION: Approve resolution

Mr. Hunter/Mr. Queen

**FINANCE**

Finance Committee Report  
ACTION: Accept Report

Mr. Kent

Information:

April 2017 District Financials

March 2017 YTD Hospice of the Northwest Financials

Mr. Brockmann

**ADJOURNMENT**

**NEXT MEETING:**

**June 28<sup>th</sup>, 8 am, Shetabi/Muff**