

MEETING AGENDA

CALL TO ORDER

Mr. Hunter

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (As time and chair allow)

CONSENT AGENDA

Mr. Hunter

Minutes – November 30th Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2016-31 Investment

Vouchers

Accounts Payable Vouchers (District) #70782 – 70843

Payroll Vouchers #DD1935 – DD1975

Accounts Payable Vouchers (AHS) #31191 – 31194

Write-Offs – November

OTHER BUSINESS

Fitness Center Expansion
ACTION: Approve project

Mr. Brockmann/Mr. Pearson

Peacehealth Update

Mr. Johnston

Peacehealth Proposed Scope of Work for PHUGMC Facility Planning

Mr. Johnston

FINANCE

Finance Committee Report
ACTION: Accept Report

Mr. Kent

Information:
November 2016 District Financials

Mr. Brockmann

Policy 823 Management Limits of Authority
ACTION: Approve revision

Mr. Brockmann

EXECUTIVE SESSION per RCW 42.30.110 (g) – *Superintendent evaluation*

ADJOURNMENT

NEXT MEETING: *January 25, 8 am, Alder/Birch*