

**MEETING AGENDA**

**CALL TO ORDER** Mr. Hunter

Excuse Commissioner Absences (if necessary)

**PUBLIC COMMENT** (15 minutes allotted if necessary)

**CONSENT AGENDA** Mr. Hunter

Minutes – October 25<sup>th</sup> Regular Meeting

Report – Superintendent/CFO

Resolution(s) – None

Vouchers

Accounts Payable Vouchers (District) #71883 – 71950

Payroll Vouchers #DD2459 – DD2507

Accounts Payable Vouchers (AHS) #31212 – 31216

Write-Offs – None

**OTHER BUSINESS**

State Audit Review State Audit Staff

Peacehealth Update Mr. Johnston

Resolution 2017-25 2018 Board of Commissioners Meeting Schedule Mr. Brockmann  
ACTION: Approve resolution

Appointment of Nominating Committee Mr. Hunter

**FINANCE**

Finance Committee Report Mr. Kent  
ACTION: Accept Report

Information: Mr. Brockmann  
October 2017 District Financials  
September 2017 YTD Hospice of the Northwest Financials

Resolution 2017-26 Amend 2018 Budget Mr. Brockmann  
ACTION: Approve resolution

**EXECUTIVE SESSION** per RCW 42.30.100(g) – Superintendent Agreement

**ADJOURNMENT**

**NEXT MEETING:** *December 27th, 8 am, Shetabi/Muff*