

MEETING AGENDA

CALL TO ORDER Mr. Hunter

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (15 minutes allotted if necessary)

CONSENT AGENDA Mr. Hunter

Minutes – November 29th Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2017-28 Investments

Vouchers

Accounts Payable Vouchers (District) #71951 – 72020

Payroll Vouchers #DD2508 – DD2556

Accounts Payable Vouchers (AHS) #31217 – 31217

FINANCE

Finance Committee Report Mr. Kent
ACTION: Accept Report

Information:

November 2017 District Financials

October 2017 YTD Hospice of the Northwest Financials

Foundation 2018 Budget

Mr. Brockmann

OTHER BUSINESS

Peacehealth Capital Funding Request Mr. Johnston
ACTION: Approve request

Peacehealth Quality Update Ms. Barlund

Resolution 2017-29 Amend Superintendent Employment Agreement Mr. Queen
ACTION: Approve resolution

Nominating Committee Mr. Hunter

Oath of Office Commissioners Ruhl and Kaufman Mr. Hunter

Fitness Center Expansion Update Mr. Pearson

Marketing Update Ms. Glunt

ADJOURNMENT

NEXT MEETING: *January 24, 8 am, Shetabi/Muff*