

**MEETING AGENDA**

**CALL TO ORDER**

Mr. Hunter

Excuse Commissioner Absences (if necessary)

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

**CONSENT AGENDA**

Mr. Hunter

Minutes – December 27<sup>th</sup> Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2018-02 Investments

Vouchers

Accounts Payable Vouchers (District) #72021 – 72123

Payroll Vouchers #DD2557 – DD2609

**OTHER BUSINESS**

Skilled Nursing Facility Medical Directorship

Mr. Johnston/Mr. Brockmann

Nominating Committee

Mr. Brockmann

ACTION: Approve recommendations

Peacehealth Update

Mr. Johnston

District 2017 Highlights Review

Mr. Brockmann

District 2018 Strategic Plan Review

Mr. Brockmann

**ADJOURNMENT**

**NEXT MEETING:**

***February 28, 8 am, Shetabi/Muff***