

MEETING AGENDA

CALL TO ORDER

Ms. Kaufman

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (15 minutes allotted if necessary)

CONSENT AGENDA

Ms. Kaufman

Minutes – January 23rd Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2019-03 Surplus

Vouchers

Accounts Payable Vouchers (District) #73136 – 73214

Payroll Vouchers #DD3408 – DD3502

Accounts Payable Vouchers (AHS) #31238 – 31238

OTHER BUSINESS

Peacehealth Update

Mr. Johnston

Country Meadows Land Lease

Mr. Brockmann

Sauk Mountain Medical/Water Damage Update

Mr. Brockmann

2019 Strategies/Objectives

Mr. Brockmann

2019 Grant Funding Update

Ms. Hawk

FINANCE

Finance Committee Report

Mr. Stanley

ACTION: Accept Report

Information:

Mr. Brockmann

December 2018 & January 2019 District Financials

December 2018 YTD Hospice of the Northwest Financials

ADJOURNMENT

NEXT MEETING:

March 27, 8 am, Shetabi/Muff