

MEETING AGENDA

CALL TO ORDER

Ms. Kaufman

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (15 minutes allotted if necessary)

CONSENT AGENDA

Ms. Kaufman

Minutes – June 26th Regular Meeting

Report – Superintendent/CFO

Resolution(s) – None

Vouchers

Accounts Payable Vouchers (District) #73600 – 73695

Payroll Vouchers #DD3789 – DD3855

Accounts Payable Vouchers (AHS) #31247 – 31247

OTHER BUSINESS

Peacehealth Quality Update

Ms. Barlund

FINANCE

Finance Committee Report
ACTION: Accept Report

Mr. Stanley

Information:

June 2019 District Financials

May 2019 YTD Hospice of the Northwest Financials

Mr. Brockmann

Expansion Project Update

Mr. Brockmann

ADJOURNMENT

NEXT MEETING:

August 28, 8 am, Shetabi/Muff