

MEETING AGENDA

CALL TO ORDER

Ms. Kaufman

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (15 minutes allotted if necessary)

CONSENT AGENDA

Ms. Kaufman

Minutes – May 22nd Regular Meeting

Report – Superintendent/CFO

Vouchers

Accounts Payable Vouchers (District) #73492 – 73599

Payroll Vouchers #DD3715 – DD3788

Accounts Payable Vouchers (AHS) #31245 – 31246

FINANCE

Finance Committee Report

Mr. Stanley

ACTION: Accept Report

Information:

Mr. Brockmann

May 2019 District Financials

April 2019 YTD Hospice of the Northwest Financials

OTHER BUSINESS

District Training Center/Conference Room

Mr. Brockmann

ACTION: Approve Project

ADJOURNMENT

NOTE: There will be a hospital tour after the meeting for those interested.

NEXT MEETING:

July 24, 8 am, Shetabi/Muff