

MEETING AGENDA

CALL TO ORDER

Ms. Kaufman

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (15 minutes allotted if necessary)

CONSENT AGENDA

Ms. Kaufman

Minutes – February 27th Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2019-05 Investments
2019-06 Surplus

Vouchers

Accounts Payable Vouchers (District) #73215 – 73298

Payroll Vouchers #DD3503 – DD3571

Accounts Payable Vouchers (AHS) #31239 – 31240

OTHER BUSINESS

Bristol Hospice Letter of Intent

Mr. Brockmann

Peacehealth Quality Update

Ms. Barlund

FINANCE

Finance Committee Report
ACTION: Accept Report

Mr. Stanley

Information:

February 2019 District Financials

January 2019 YTD Hospice of the Northwest Financials

Mr. Brockmann

ADJOURNMENT

NEXT MEETING:

April 24, 8 am, Shetabi/Muff