

MEETING AGENDA

CALL TO ORDER

Ms. Kaufman

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (15 minutes allotted if necessary)

CONSENT AGENDA

Ms. Kaufman

Minutes – April 24th Regular Meeting

Report – Superintendent/CFO

Vouchers

Accounts Payable Vouchers (District) #73410– 73491

Payroll Vouchers #DD3644 – DD3714

Accounts Payable Vouchers (AHS) #31243 – 31244

OTHER BUSINESS

Community Health Outreach Programs Update

Ms. Simmonds/Ms. Sendrick

Peacehealth Update

Mr. Johnston

FINANCE

Finance Committee Report

Mr. Stanley

ACTION: Accept Report

Information:

Mr. Brockmann

April 2019 District Financials

March 2019 YTD Hospice of the Northwest Financials

ADJOURNMENT

NEXT MEETING:

June 26, 8 am, Shetabi/Muff