

MEETING AGENDA

CALL TO ORDER

Ms. Kaufman

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (15 minutes allotted if necessary)

CONSENT AGENDA

Ms. Kaufman

Minutes – October 23rd Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2019-22 Investment

Vouchers

Accounts Payable Vouchers (District) #73962– 74059

Payroll Vouchers #DD4077 – DD4151

Accounts Payable Vouchers (AHS) #31254 – 31256

OTHER BUSINESS

Peacehealth Update

Mr. Johnston

Resolution 2019-23 Board Meeting Dates
ACTION: Approve resolution

Mr. Brockmann

Nominating Committee Update

Mr. Brockmann

Hospice Joint Venture Update

Mr. Brockmann

Marketing Strategy for District Programs

Ms. Hawk

FINANCE

Finance Committee Report
ACTION: Accept Report

Mr. Stanley

Information:

October 2019 District Financials

September 2019 YTD Hospice of the Northwest Financials

Mr. Brockmann

EXECUTIVE SESSION per RCW 42.30.110 (g) Superintendent Evaluation

ADJOURNMENT

NEXT MEETING:

December 18, 8 am, Shetabi/Muff