

**MEETING AGENDA**

**CALL TO ORDER**

Ms. Kaufman

Excuse Commissioner Absences (if necessary)

**PUBLIC COMMENT** (15 minutes allotted if necessary)

**CONSENT AGENDA**

Ms. Kaufman

Minutes – September 25th Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2019-16 Surplus

Vouchers

Accounts Payable Vouchers (District) #73869 – 73961

Payroll Vouchers #DD4009 – DD4076

Accounts Payable Vouchers (AHS) #31252 – 31253

**OTHER BUSINESS**

Peacehealth Quality Update

Ms. Barlund

Burlington Initiative Update

Ms. Hawk/Ms. Ruth

Proposed 2020 Board Meeting Dates

Mr. Brockmann

Resolution 2019-17 District Holidays

Mr. Brockmann

ACTION: Approve resolution

Resolution 2019-20 MRSC Small Works Roster

Mr. Brockmann

ACTION: Approve resolution

Appoint Nominating Committee

Mr. Brockmann

Hospice Joint Venture Update

Mr. Brockmann

Hospice Lease Agreement

Mr. Brockmann

ACTION: Approve agreement

## **FINANCE**

Finance Committee Report  
ACTION: Accept Report

Mr. Stanley

Information:  
September 2019 District Financials  
August 2019 YTD Hospice of the Northwest Financials

Mr. Brockmann

Resolution 2019-18 Adopt Budget and Tax Levies for 2020  
And Approve Limit Factor for Property Tax Levy  
ACTION: Approve Resolution

Mr. Brockmann

Resolution 2019-19 Approve Dollar Amount and Percentage  
Increase in Regular Property Tax Levy  
ACTION: Approve Resolution

Mr. Brockmann

## **ADJOURNMENT**

**NEXT MEETING:**

***November 20, 8 am, Shetabi/Muff***