

****DISTRICT 304 BOARD MEETINGS MAY BE HELD VIA TELECONFERENCE – CONTACT 360-854-7168 FOR MORE INFORMATION****

MEETING AGENDA

CALL TO ORDER

Ms. Tate

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (if necessary)

CONSENT AGENDA

Ms. Tate

Minutes – July 28, 2021 Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2021-09 Investment

Vouchers

Accounts Payable Vouchers (District) #75479 – 75561

Payroll Vouchers #DD5637 – DD5765

Accounts Payable Vouchers (AHS) #31281 – 31282

FINANCE

Finance Committee Report

Mr. Hunter

ACTION: Accept Report

Information:

Mr. Brockmann

July 2021 District Financials

June 2021 YTD Hospice of the Northwest Financials

OTHER BUSINESS

PeaceHealth Update

Mr. Dalseg

ADJOURNMENT – Note: Mr. Dalseg is offering a tour of Diagnostic Imaging services to any interested Board members immediately following meeting adjournment.

NEXT MEETING:

September 22, 8 am