

**\*\*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** (each speaker will be given up to 2 minutes; total public comment period will be 10 minutes, if necessary)

**CONSENT AGENDA**

Ms. Tate

Minutes – January 26th Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2022-03 Surplus

Vouchers

Accounts Payable Vouchers (District) #75905 - 75973

Payroll Vouchers #DD6205 – DD6281

Accounts Payable Vouchers (AHS) #31286 - 31286

**FINANCE**

Finance Committee Report

Mr. Stanley

ACTION: Accept Report

Information:

Mr. Brockmann

December 2021 and January 2022 District Financials

December YTD Hospice of the Northwest Financials

December YTD Affiliated Health Services Financials

Credit/Purchasing Card Update

Ms. Hawk

ACTION: Approve limit increase and transition to purchasing card

**OTHER BUSINESS**

Policy Review

Mr. Brockmann

ACTION: Approve policy updates

Resolution 2022-04 Authority to Accept Lawsuits

Mr. Brockmann

ACTION: Approve resolution

Resolution 2022-05 Amend Board Meeting Schedule

Mr. Brockmann

ACTION: Approve resolution

PeaceHealth Quality Update

Mr. Johnston/Ms. Espinoza

**NEXT MEETING:**

**March 23, 8 am District Wellness Center**