

****DISTRICT 304 BOARD MEETINGS MAY BE HELD VIA TELECONFERENCE – CONTACT 360-854-7172 FOR MORE INFORMATION****

MEETING AGENDA

CALL TO ORDER

Mr. Ruhl

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

Mr. Ruhl

Minutes – January 25th Regular Meeting

Report – Superintendent/CFO

Resolution(s) – *none*

Vouchers

Accounts Payable Vouchers (District) #76784 - 76859

Payroll Vouchers #DD7161 – DD7229

Accounts Payable Vouchers (AHS) #31298 - 31298

FINANCE

Finance Committee Report

Ms. Kaufman

ACTION: Accept Report

Information:

Mr. Brockmann

December 2022 YTD & January 2023 District Financials

December YTD Hospice of the Northwest Financials

December YTD Affiliated Health Services Financials

OTHER BUSINESS

Program Update

Ms. Ruth

PeaceHealth Update

Mr. Johnston

NEXT MEETING:

March 22, 2023

8 am Cedarwood Center