

**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 – March 21, 2023 Special Meeting and March 22, 2023 Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2023-04 Investment; 2023-05 Surplus

Vouchers

Accounts Payable Vouchers (District) #76933 - 77010

Payroll Vouchers #DD7321 – DD7405

Accounts Payable Vouchers (AHS) #31300

**FINANCE**

2022 Clark Nuber Audit Review

Ms. Rancourt/Ms. Hausner

Finance Committee Report

Ms. Kaufman

ACTION: Accept Report

Information:

Mr. Brockmann

March 2023 District Financials

February 2023 YTD Hospice of the Northwest Financials

**OTHER BUSINESS**

Hospice of the Northwest Update

Mr. Laws

PeaceHealth Quality Update

Mr. Johnston/Ms. Espinoza

***NEXT MEETING:***

**May 24, 8 am**

**District 304 Cedarwood Center**