

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 – May 24, 2023 Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2023-11 Investment

Vouchers

Accounts Payable Vouchers (District) #77094 - 77194

Payroll Vouchers #DD7494 – DD7579

Accounts Payable Vouchers (AHS) #31302 - 31304

OTHER

Active Living Pillar Update

Mr. Pearson

FINANCE

Finance Committee Report

Ms. Kaufman

ACTION: Accept Report

Information:

Mr. Brockmann

May 2023 District Financials

April 2023 YTD Hospice of the Northwest Financials

OTHER BUSINESS cont'd

Policy Update

Mr. Brockmann

ACTION: Approve policy updates

PeaceHealth Update

Mr. Johnston

NEXT MEETING: July 26, 8 am District Cedarwood Center