

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 – June 28, 2023 Regular Meeting

Report – Superintendent/CFO

Resolution(s) – none

Vouchers

Accounts Payable Vouchers (District) #77195 - 77297

Payroll Vouchers #DD7580 – DD7660

Accounts Payable Vouchers (AHS) #31305 - 31305

FINANCE

Finance Committee Report

Ms. Kaufman

ACTION: Accept Report

Information:

Mr. Brockmann

June 2023 District Financials

May 2023 YTD Hospice of the Northwest Financials

OTHER BUSINESS

Commissioner Job Description

Mr. Brockmann

ACTION: Approve Job Description

District Office Remodel Project

Mr. Brockmann/Ms. Hawk

ACTION: Approve Project

Pillar Update

Ms. Hawk

PeaceHealth Quality Update

Ms. Espinoza

NEXT MEETING:

August 23, 8 am

District Cedarwood Center