

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 – July 26, 2023 Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2023-13 Investment

Vouchers

Accounts Payable Vouchers (District) #77298 - 77390

Payroll Vouchers #DD7661 – DD7744

FINANCE

Finance Committee Report

Ms. Kaufman

ACTION: Accept Report

Information:

Mr. Brockmann

July 2023 District Financials

June 2023 YTD Hospice of the Northwest Financials

OTHER BUSINESS

Heartwood House Remodel Update

Mr. Brockmann

Pillar Update

Ms. Sprouse

PeaceHealth Update

Mr. Johnston

NEXT MEETING:

September 27, 8 am District Cedarwood Center