

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 – November 15th, 2023 Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2023-24 Investment
2023-26 Surplus: removal of equipment from fixed asset listing.

Vouchers

Accounts Payable Vouchers (District) #77607 - 77679

Payroll Vouchers #DD7985 – DD8073

Accounts Payable Vouchers (AHS) #31308 - #31310

OTHER BUSINESS

Commissioner Recognition

Mr. Brockmann and Commissioners

Oath of Office

Mr. Ruhl

FINANCE

Finance Committee Report

Ms. Kaufman

ACTION: Accept Report

Information:

Mr. Brockmann

November 2023 District Financials

October 2023 YTD Hospice of the Northwest Financials

Resolution 2023-22 Amend 2024 Operating Budget

Mr. Brockmann

ACTION: Approve Resolution

2024 Capital Budget

Mr. Brockmann

ACTION: Approve Budget

OTHER BUSINESS CONT'D

Resolution 2023-23 2024 Board Meeting Dates

Mr. Brockmann

ACTION: Approve resolution

Policy Updates

Ms. Voss

ACTION: Approve policy updates

PeaceHealth Update

Mr. Gryte

EXECUTIVE SESSION per RCW 42.30.110 (g) Superintendent Evaluation

Ms. Voss

NEXT MEETING:

January 24, 2024 8 am

District Cedarwood Center