

**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 – October 25th, 2023 Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2023-21 Surplus: removal of equipment from fixed asset listing.

Vouchers

Accounts Payable Vouchers (District) #77532 - 77606

Payroll Vouchers #DD7897 – DD7984

**EXECUTIVE SESSION** per RCW 42.30.110 (g) Superintendent Evaluation

Ms.Voss

**FINANCE**

Finance Committee Report  
ACTION: Accept Report

Ms. Kaufman

Information:

October 2023 District Financials

September 2023 YTD Hospice of the Northwest Financials

Mr. Brockmann

Review 2024 Amended Operating Budget

Mr. Brockmann

**OTHER BUSINESS**

Nominating Committee Report  
ACTION: Approve Recommendation

Mr. Brockmann

Proposed Board Meeting Dates

Mr. Brockmann

Policy 516 Technology Resource Usage  
ACTION: Approve policy

Mr. Brockmann

Brand Strengthening Project  
ACTION: Approve project

Ms. Hawk

PeaceHealth Update

Mr. Johnston

**NEXT MEETING:**

**December 20, 2023 8 am**

**District Cedarwood Center**