

MEETING AGENDA

CALL TO ORDER

Mr. Thramer

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. Thramer

Minutes – January 24th, 2024 Regular Meeting

Report – Superintendent/CFO

Resolution(s) – None

Vouchers

Accounts Payable Vouchers (District) #77753 - 77839

Payroll Vouchers #DD8163– DD8252

Accounts Payable Vouchers (AHS) #31313 - #31314

FINANCE

Finance Committee Report
ACTION: Accept Report

Ms. Tate

Information:

December 2023 YTD & January 2024

District Financials December YTD Hospice of the Northwest

Mr. Brockmann

OTHER BUSINESS

Resolution 2024-02 Authorization of Additional Deputy Auditor
ACTION: Approve Resolution

Mr. Brockmann

2024 Planning Pillar Presentation

Pillar Leads

District 10-Year Anniversary Celebration

Ms. Hawk

PeaceHealth 10-Year Anniversary Celebration

Mr. Johnston

Heartwood House Tour (Pre-remodel video)

Ms. Carr, Ms. Hawk, Mr. Brockmann

NEXT MEETING:

March 27, 2024 8 am

District Heartwood House