

**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 – February 28<sup>th</sup>, 2024 Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2024-03 Surplus: removal of equipment from fixed asset listing.

Vouchers

Accounts Payable Vouchers (District) #77840 - 77930

Payroll Vouchers #DD8253– DD8352

Accounts Payable Vouchers (AHS) #31315 - #31316

**FINANCE**

Finance Committee Report  
ACTION: Accept Report

Ms. Tate

Information:

February 2024 District Financials

January 2024 YTD Hospice of the Northwest Financials

Mr. Brockmann

**OTHER BUSINESS**

Fitness Center HVAC System

Mr. Brockmann

Policies Updates

ACTION: Approve Policy Updates

Mr. Brockmann

Pillar Update

Ms. Hawk

PeaceHealth Update

Mr. Johnston

PeaceHealth Quality Update

Ms. Kaur

**NEXT MEETING:**

**April 24, 2024 8 am**

**District Heartwood House**