

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 – March 27th, 2024 Regular Meeting

Report – Superintendent/CFO

Resolution(s) – None

Vouchers

Accounts Payable Vouchers (District) #77931 - 78038

Payroll Vouchers #DD8353– DD8452

FINANCE

2023 Clark Nuber Audit Review

Ms. Rancourt

Finance Committee Report

Ms. Tate

ACTION: Accept Report

Information:

Mr. Brockmann

March 2024 District Financials

February 2024 YTD Hospice of the Northwest Financials

Tax Levy Money / Cash Flow Projection

OTHER BUSINESS

District Office Remodel and Expansion

Mr. Brockmann / Ms. Hawk

ACTION: Approve Project

PeaceHealth Quality Update

Ms. Kaur

NEXT MEETING:

May 22, 2024 8 am

District Heartwood House