

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 – May 22nd, 2024 Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2024-04- Surplus

Vouchers

Accounts Payable Vouchers (District) #78159 - 78272

Payroll Vouchers #DD8544– DD8633

Account Payable Vouchers (AHS) #31317-31317

FINANCE

Finance Committee Report
ACTION: Accept Report

Ms. Tate

Information:

May 2024 District Financials

April 2024 YTD Hospice of the Northwest Financials

Mr. Brockmann

OTHER BUSINESS

Policy Updates
ACTION: Approve updates

Mr. Brockmann

Youth in Action Update

Ms. Sprouse & Ms. Muia

PeaceHealth Quality Update

Ms. Taddonio & Ms. Kaur

NEXT MEETING:

July 24, 2024 8 am

District Heartwood House