

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 – July 24th, 2024 Regular Meeting

Report – Superintendent/CFO

Resolution(s) – 2024-05 Surplus

Vouchers

Accounts Payable Vouchers (District) #78382 - 78494

Payroll Vouchers #DD8716– DD8799

FINANCE

Finance Committee Report
ACTION: Accept Report

Ms. Tate

Information:

July 2024 District Financials

June 2024 YTD Hospice of the Northwest Financials

Mr. Brockmann

OTHER BUSINESS

District Office Remodel (General Contractor Bids & Updated Cost)

Mr. Brockmann

ACTION: Approve Updated Cost & Signing of General Contractor Agreement

Bereavement Services Update

Ms. Ruth & Ms. Avry

PeaceHealth Update

Mr. Johnston

NEXT MEETING:

September 25, 2024 8 am

District Heartwood House