

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 – August 28th, 2024 Regular Meeting

Report – Superintendent/CFO

Vouchers

Accounts Payable Vouchers (District) #78495 - 78609

Payroll Vouchers #DD8800– DD8883

Accounts Payable Vouchers (AHS) #31318-31318

FINANCE

Finance Committee Report

Ms. Tate

ACTION: Accept Report

Information:

Mr. Brockmann

August 2024 District Financials

July 2024 YTD Hospice of the Northwest Financials

2025 Preliminary Budget

Mr. Brockmann

ACTION: Approve for publishing

OTHER BUSINESS

Policy Updates

Mr. Brockmann

ACTION: Approve policy updates

Active Living Update

Mr. Pearson

Program Update

Ms. Hawk

PeaceHealth Update

Mr. Johnston

NEXT MEETING:

October 23, 2024 8 am

District Heartwood House