

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 – October 23rd, 2024 Regular Meeting

Report – Superintendent/CFO

Vouchers

Accounts Payable Vouchers (District) #78705 - 78807
Payroll Vouchers #DD8975– DD9068

FINANCE

Finance Committee Report
ACTION: Accept Report

Ms. Tate

Information:

October 2024 District Financials
September 2024 YTD Hospice of the Northwest Financials

Mr. Brockmann

Review 2025 Amended Operating Budget
ACTION: Approve Amended Operating Budget

Mr. Brockmann

OTHER BUSINESS

Nominating Committee Report
ACTION: Approved Recommendation

Mr. Brockmann

Resolution 2024-09 2025 Board Meeting Dates
ACTION: Approve resolution

Mr. Brockmann

Program Update

Ms. Hawk

PeaceHealth Update

Mr. Johnston

EXECUTIVE SESSION per RCW 42.30.110 (g) Superintendent Evaluation

Ms. Voss

NEXT MEETING:

**December 18, 2024 8 am
District Heartwood House**