

**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 23<sup>rd</sup>, 2024 Regular Meeting

Report – Superintendent/CFO

Vouchers

Accounts Payable Vouchers (District) #78705 - 78807  
Payroll Vouchers #DD8976– 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

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**