

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 – March 26th, 2025 Regular Meeting

Report – Superintendent/CFO

Vouchers

Accounts Payable Vouchers (District) #79180-79273

Payroll Vouchers #DD9459– DD9555

FINANCE

2024 Clark Nuber Audit Review

Ms. Rancourt

Finance Committee Report
ACTION: Accept Report

Mr. Stanley

Information:

March 2025 District Financials

Mr. Brockmann

January & February 2025 YTD Hospice of the Northwest Financials

Mr. Brockmann

OTHER BUSINESS

Hospice Northwest Presentation

Mr. Laws

PeaceHealth Quality Update

Ms. Dixon

NEXT MEETING:

May 28, 2025 8 am

District Heartwood House