

**San Juan County Public Hospital District #2**  
**Meeting Agenda**

June 8, 2017  
5:30pm

Regular Meeting

1. Call to order
2. Roll call
3. Consent Agenda
  - a. Minutes from previous meeting
4. Public Comment (15 min)
5. Superintendent Operations report
  - a. Start-up project/task list
  - b. Draft budget revisions/updates
6. Old Business
  - a. Clinic Services agreement update: Commissioner Berger
  - b. Emergency Care task group update: Commissioner Presley
  - c. Startup payment financing options
  - d. Town Hall reminder
7. New Business
  - a. Possible district office location(Christa)
  - b. Possible district logo contest (Deb)
  - c. Public Document and Open Meetings Training
8. Resolutions:
  - a. First Reading: Resolution 2017-6: To accept loan from Catherine Washburn Medical Association.
9. Adjournment