

San Juan County Public Hospital District #2
Meeting Agenda

June 15, 2017
5:30pm

Regular Meeting

1. Call to order

2. Roll call

Present:

Absent:

3. Consent Agenda

a. Minutes from 06/08/2017 Regular Meeting

4. Public Comment (15 min)

5. Superintendent Operations report

a. Task List update

i. Logo contest

ii. Insurance coverage

b. Draft budget revisions/updates

i. Possible operations lending strategies

6. Old Business

a. Clinic Services agreement update: Commissioner Berger/Campbell

b. PT Workgroup Report: Commissioner Graville

c. Emergent Care Committee Report: Supt Wiggs

d. Town Hall reminder 6/25 2-4pm

7. New Business

a. OPMA training from SJC Prosecutor's office:

Tentative schedule prior to 6/13 Regularly scheduled meeting

8. Resolutions:

a. Resolution 2017-6: To accept loan from Catherine Washburn Medical Association. Loan Agreement attached.

b. Resolution 2017-7: To enter into a Clinical Services Agreement with University of Washington Physicians Network to provide primary care services.

9. Adjournment