

San Juan County Public Hospital District #2
Meeting Agenda

June 22, 2017
5:30pm

Regular Meeting

Note: Ascertain if the meeting is being recorded and announce.

1. Call to order
2. Roll call
3. Consent Agenda
 - a. Minutes from 06/15/2017 Regular Meeting
4. Public Comment (15 min)
5. Superintendent Operations report
 - a. Task List update
6. Old Business
 - a. PT Workgroup Report: Commissioner Graville
 - b. EMS District Update:
 - c. Town Hall reminder 6/25 2-4pm
7. New Business
 - a. Review proposed budget for 2017/2018
8. Resolutions:
Resolution 2017-8: To accept the 2017 interim budget and recognized 2018 draft budget prior to budget review hearings,
9. Adjournment