

San Juan County Public Hospital District #2

Meeting Agenda

July 13, 2017

5:30pm

4:30 pm SPECIAL MEETING for the purpose of OPMA and PRA education

1. Call to order/attendance
2. Presentation: Amy Vira, SJC Prosecuting Attorney
3. Adjourn

5:30 pm REGULAR DISTRICT MEETING

1. Call to order/attendance
2. Public Comment
3. Consent Agenda
 - a. Minutes from previous meeting
4. Superintendent Operations Report
5. Old Business
 - a. Financial Funding Update: A. Berger
 - b. Physical Therapy Services Update: I. Graville
 - c. Town Hall: review experience: All
6. New Business
 - a. Discuss proposed resolutions
7. Resolutions (there will be quite a few resolutions for this meeting):
 - a. Resolution 2017-09 Adoption of Insurance Policy
 - b. Resolution 2017-10 Approval for Line of Credit
 - c. Resolution 2017-11 Approval of SJC Loan
 - d. Resolution 2017-12 Approval Public Records Management
8. Adjourn

CALENDAR OF UPCOMING 2017 MEETINGS:

- July 27: Regular District Meeting (5:30pm)
Aug 10: Special District Meeting (5:30pm) extra meeting to continue district development – need to confirm location
Aug 24: Regular District Meeting (5:30pm)
Sept 13: Special District Meeting (5:30pm) extra meeting to continue district development – NOTE DAY change (need to confirm location)
Sept 23: Town Hall (tentative) (2:00-4:00pm)
Sept 28: Regular District Meeting (6:30pm) – NOTE TIME CHANGE
2018 Budget Review
Oct 17: Public Hearing for 2018 Budget (5:30pm) (Need to secure location)
Oct 26: Regular District Meeting (5:30pm)
Nov 16: Regular District Meeting (5:30pm)
Dec 14: Regular District Meeting (5:30pm)

Point of information: Starting in August, any meeting that is not defined as a regular scheduled meeting in the district bylaws (4th Thursday of the month) is considered a special meeting and will be designated as such.