

San Juan County Public Hospital District #2

Special Meeting Agenda

August 10, 2017

5:30pm

1. Call to order/attendance
2. Public Comment: Please sign-in on comment request sheet.
NOTE: this is a time for the Commission to receive comments/questions from members of the public related to issues/topics facing the District. The Commission will listen and collect contributions but may not respond or comment. Contributions will be given to the Superintendent for review/research and may come back as an agenda item at a future meeting.
3. Consent Agenda
 - a. Minutes from July 27th, 2017 meeting
4. Operations Report:
 - a. UW Project Update Report: Commissioner Campbell
 - b. Superintendent Task List Update: Supt. Wiggs
 - i. Logo recommendation
5. Old Business
 - a. Financial Funding Update: Commissioner Berger
 - i. Bond update
 - ii. Cashflow projection (Base) Supt. Wiggs
6. New Business
 - a. PT Proposal Submission: Commissioner Campbell
 - c. Policy Development and Approval: Commissioner Orcutt
7. Resolutions and Vouchers
 - a. Vouchers:
 - i. June Expenses
 - ii. July Expenses
 - b. Resolutions:
2017-12: Appointment of Auditing Officer(s)
2017-13: Appointment of Public Records Officer(s)
8. Commissioners Comments
Note: this is an opportunity to individual Commissioners to share personal remarks with the Commission and the Public, and is not intended to represent a policy of the Commission.
9. Adjourn

CALENDAR OF UPCOMING 2017 MEETINGS:

Aug 10: Special District Meeting (5:30pm) Grace Church
Aug 24: Regular District Meeting (5:30pm) Grace Church
Sept 13: Special District Meeting (5:30pm) Grace Church **NOTE DAY** change
Sept 24: Town Hall (2:00-4:00pm) Lopez Community Center
Sept 28: Regular District Meeting (6:30pm) Grace Church **NOTE TIME** change
Oct. 21: Lopez Medical Clinic Open House and Celebration 2-4pm
Oct 26: Public 2018 Budget Hearing (5:30pm)

Regular District Meeting (to follow) Grace Church

Nov 16: Regular District Meeting (5:30pm) Grace Church

Dec 14: Regular District Meeting (5:30pm) Grace Church