

San Juan County Public Hospital District #2
Special Meeting Agenda
September 6, 2017
2:00 pm
Lopez Island Public Library
www.lopezislandhd.org

1. Call to order/attendance
2. Meeting Purpose: 2017 Debt load management strategy, cashflow development and 2018 Draft Budget Development
3. 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.
4. Introductions:
Larson Gross CPA Firm, Bellingham, WA
5. Cashflow and Debt Management discussion
6. 2018 Draft Budget Development
7. Next Steps
8. Commissioner Comments
9. Adjourn

CALENDAR OF UPCOMING 2017 MEETINGS:

- 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: 2018 Budget Public 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