

## San Juan County Public Hospital District #2

### Special Meeting Agenda

September 13, 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. Review and approve Regular Meeting Minutes 08/24/2017, Special Meeting Minutes 09/06/2017
4. Operations Report:
  - a. Superintendent Task List Update: Supt. Wiggs
  - b. Logo and Seal Update: Commissioner Presley
  - c. UW Update on Operations Transfer: Commissioner Campbell
5. Old Business
  - a. Financial Funding Update: Commissioner Berger/Supt. Wiggs
    - i. Budget Development Update
6. New Business
  - a. Policy Review
    - i. Ethics and Conflict of Interest Policy
    - ii. Public Records
  - b. Policy discussion
    - i. Social Media management and response
  - c. Superintendent Job Description
7. Resolutions and Vouchers
  - a. August Expense Voucher
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. Executive Session: Review Interim Superintendent performance first 90 days. 30 min.
10. 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: 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