

San Juan County Public Hospital District #2

Regular Meeting Agenda

September 28, 2017

6:30pm

www.lopezislandhd.org

DRAFT

1. Call to order/attendance: Commissioner Graville
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 09/13/2017
4. Operations Report:
 - a. Superintendent Task List Update: Supt. Wiggs
 - b. Logo and Seal Update: Commissioner Presley
 - c. 2/24 UW Town Hall Observations
5. Old Business
 - a. Policy Review
 - i. Ethics and Conflict of Interest Policy Revisions Update - Draft
 - ii. Public Records Revisions - Draft
 - iii. Social Media management and response-Draft
 - b. Superintendent Job Description/Qualifications-Draft
6. New Business
 - a. Debt Options: Education presentation by Mike Taylor, Islanders Bank
 - b. Review of 2018 Budget and Cashflow projections
 - c. Special Meeting to set the District Mission and Vision
7. Resolutions and Vouchers
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:

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