

San Juan County Public Hospital District #2

Regular Meeting Agenda

October 26, 2017

5:30pm

www.lopezislandhd.org

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 09/28/2017
4. Operations Report:
 - a. Superintendent Task List Update: Supt. Wiggs
5. Old Business
 - a. Logo and Seal Update: Commissioner Presley
 - b. Policy Review:
 - i. Ethics and Conflict of Interest Policy Revisions Update
 - ii. Public Records Revisions
 - iii. OPMA Bylaws Amendment
 - iv. Social Media management and response-No Action
 - c. Superintendent Job Description/Qualifications/Timeline/Notification
6. New Business
 - a. Special Meeting to set the District Mission and Vision: Logistics
 - b. Expense Report YTD
 - c. Public Hearing 2018 Budget
7. Resolutions and Vouchers
 - a. AP Voucher Approval – September
 - b. Resolutions:
 - Resolution 2017-14: Bylaws Amendment To Accommodate Open Public Meeting Act(OPMA) (RCW 42.30)
 - Resolution 2017-15: Public Records Policy
 - Resolution 2017-16: Ethics and Conflict of Interest Policy
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:

Oct 26: Regular District Meeting Grace Church (5:30pm)
Nov. 8: Special Meeting for purpose of District and Board Development (1:30-4:30pm) Lopez Island Library
Nov. 8: Public Hearing: 2018 Budget (5:30-6::30pm) Gathering Place @ the Hamlet
Nov 16: Regular District Meeting (5:30pm) Grace Church
Dec 14: Regular District Meeting (5:30pm) Grace Church