

**San Juan County Public Hospital District #2**

**Special Meeting Agenda**

November 8, 2017

**1:30pm**

[www.lopezislandhd.org](http://www.lopezislandhd.org)

1. Call to order/attendance: Commissioner Campbell
2. Board Development: 12 Habits of Effective Boards
3. LIHD Purpose and Values Development
4. Adjourn

**CALENDAR OF UPCOMING 2017 MEETINGS:**

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|---------|---|
| Nov. 8: | Public Hearing: 2018 Budget (5:30-6:30pm) Gathering Place @ the Hamlet        |
| Nov 16: | Regular District Meeting (5:30pm) Grace Church                                |
| Dec. 7: | Special Meeting: Executive Session to discuss Superintendent Candidates (TBD) |
| Dec 14: | Regular District Meeting (5:30pm) Grace Church                                |