

San Juan County Public Hospital District #2

Regular Meeting Agenda

November 16, 2017

5:30pm

www.lopezislandhd.org

1. Call to order/attendance: Commissioner Campbell
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 10/26/2017, Special Meeting Minutes 11/8/2017, Public Budget Hearing Minutes 11/8/2017.
4. Operations Report:
 - a. Superintendent Task List Update: Supt. Wiggs
5. Old Business
 - a. Update District Financing: Supt. Wiggs/Commissioner Berger
 - b. Update PT CSA draft document for discussion: Supt. Wiggs
 - c. Policy Review:
 - i. Communication management and response-No Action
 - d. Superintendent Position: Supt. Wiggs
 - e. Budget Approval: Supt. Wiggs
6. New Business
7. Resolutions and Vouchers
 - a. AP Voucher Approval – October
 - b. Resolutions:
 - i. Resolution 2017-17 Adoption of 2018 Budget
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:

- Dec. 7: Possible Special Meeting to discuss Supt. Candidates (Exec Session)
Dec 14: Regular District Meeting (5:30pm) Grace Church