

San Juan County Public Hospital District #2

Regular Meeting Agenda

December 14, 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 11/16/2017
4. Operations Report:
 - a. Superintendent Task List Update: Supt. Wiggs
 - b. Financial Report
5. Old Business
 - a. Update District Financing: Supt. Wiggs
 - 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
Move to Executive Session
6. New Business
7. Resolutions and Vouchers
 - a. AP Voucher Approval – November
 - b. Resolutions: NONE:
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 2018 MEETINGS:

Jan 25: Regular District Meeting (5:30pm) Grace Church
Feb 22: Regular District Meeting (5:30pm) Grace Church
Mar 22: Regular District Meeting (5:30pm) Grace Church
Apr 26: Regular District Meeting (5:30pm) Grace Church
May 24: Regular District Meeting (5:30pm) Grace Church
June 28: Regular District Meeting (5:30pm) Grace Church
July 26: Regular District Meeting (5:30pm) Grace Church
Aug 23: Regular District Meeting (5:30pm) Grace Church
Sept 27: Regular District Meeting (5:30pm) Grace Church
Oct 25: Regular District Meeting (5:30pm) Grace Church
TBD Public Budget Hearing
Nov 15: Regular District Meeting (5:30pm) Grace Church
Dec 13: Regular District Meeting (5:30pm) Grace Church