

San Juan County Public Hospital District #2



Board of Commissioners Regular Meeting

March 22, 2018

6:00 pm

Lopez Library

Agenda

- I. **Call to Order - Action** Comm. Campbell

- II. **Public Comment** Comm. Campbell
Please sign-in and read instructions on Comment Request Sheet

- III. **Consent Agenda – Action** Comm. Campbell
 - a. **Regular Board Meeting Minutes** – February 22, 2018
 - b. **Monthly Vouchers** – March 2018

- IV. **Old Business - Information** Supt. Presson
 - a. **PHD Survey vs. Dept of Health Community Health Needs Assessment (CHNA)**

- V. **Committee Reports**
 - a. **Finance Committee - Action** Comm. Berger
 - i. UW Medicine: Q'4 2017 Financial Report – second review
 - ii. Review of Q'4 Subsidy Payment
 - iii. Financial Management Policy
 - b. **Quality Committee - Information** Comm. Orcutt
 - i. LIPT Quality metrics
 - c. **Communications Committee - Action** Comm. Graville
 - i. Social Media Policy

- VI. **Monthly Operations Report - Information** Supt. Presson
 - a. **Financials**
 - b. **Superintendent Highlights**
 - c. **UWPN**

- VII. **New Business - Action** Comm. Campbell
 - a. **V2V Contract**

VIII. Commissioner Comments - Information

All Commissioners

Commissioners opportunity to present personal comments not intended to represent a policy of the Commission.

IX. Adjourn - Action

Comm. Campbell

2018 Calendar of Meetings

Date	Type	Time	Location
January 25	Regular Board	5:30 pm	Grace Church
February 22	Regular Board	6:00 pm	Library
March 22	Regular Board	6:00 pm	Library
April 12	SAO BARs Training – San Juan County Office		
April 26	Regular Board	5:30 pm	Grace Church
May 24	Regular Board	6:00 pm	Library
June 25-27	AWAPHD Annual Conference – Lake Chelan		
June 28	Regular Board	6:00 pm	Library
July TBD	SAO Financial Audit (estimated week of July 16-20)		
July 26	Regular Board	5:30 pm	TBD
August 23	Regular Board	5:30 pm	TBD
September 27	Regular Board	5:30 pm	TBD
October 25	Regular Board	5:30 pm	TBD
Nov TBD	Budget Hearing	TBD	TBD
Nov TBD	Levy Hearing	TBD	TBD
November 15	Regular Board	5:30 pm	TBD
December 13	Regular Board	5:30 pm	TBD

Contact Us

District Office:

262 Weeks Road
Suite B

District Office Hours (winter):

8 am – 3 pm, 3 days per week
Days vary – refer to District Calendar

District Contact:

Anne L. Presson, CEBS
Superintendent
apresson@lopezislandhd.org
Office: 360-622-2729
Cell: 415-999-5611

www.lopezislandhd.org

Our mission is to ensure high quality, island-appropriate health care services