

Special Meeting Initial Meeting Agenda

San Juan County Public Hospital District No. 2
Board of Commissioners Meeting

Thursday, May 18, 2017

5:30 pm. – Special Meeting, Grace Episcopal Church
70 Sunset Lane, Lopez Island, WA

Administration of the Oath of Office

New Business

- Adopt governing board bylaws
- Elect initial officers of the board
 - President
 - Secretary
- Confirm the selection of the San Juan County Treasurer as ex officio treasurer
- Discuss the process for identifying and appointing the District Superintendent and District Auditor
- Appoint Legal Counsel
- Appoint negotiating team
- Appoint liaison with San Juan County Treasurer

Audience Participation (15 Minute Limit)

Adjournment