

Lopez Island Public Hospital District  
Board of Commissioners Meeting  
**Thursday, June 1, 2017**

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

**Call to Order**

**Adjustments to the Agenda**

**Public Comment (15 minutes)**

**Consent Agenda**

- May 24, 2017 Special Meeting Minutes
- May 25, 2017 Regular Meeting Minutes

**Old Business**

- Introduce and welcome Interim Superintendent, Deb Wiggs
- Update about Clinic Support Agreement
- Update from Emergent Care Committee
- Reminder: UW Town Hall Meeting June 25, 2 PM at Lopez Center, open to all.

**New Business**

- ACTION: Resolution 2017-5 SJCPHD#2 - Setting the Lopez Hospital District Property Tax Levy Rate for Lopez Island

**Public Comment (15 minutes)**

**Adjourn**