

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 2

Board of Commissioners

Regular Meeting

Thursday 11/16/2017

www.lopezislandhd.org

Attendance:

Present: Christa Campbell, Jim Orcutt Iris Graville, Becky Presley, Albert Berger

Others: Debra Wiggs, Interim Superintendent,

CALL TO ORDER: Board President Campbell, called the meeting to order at 5:30pm.

MINUTES

Minutes of Regular Meeting 10/26/2017. Special Meeting 11/8/2017, Public Budget Hearing 11/8/2017: Approved

PUBLIC COMMENT:

T. Phillips: Comments about UW Medicine Call Center performance and need for improvement.

SUPERINTENDENT OPERATIONS REPORT and DISTRICT OPERATIONS UPDATE:

Interim Supt. Wiggs gave an update on current operations, noting participation in a joint conference call with UW Medicine and LIFD/EMS; Ongoing efforts for Supt. position recruiting, securing district debt financing and general office operations.

OLD BUSINESS:

- **PT Business Plan Request for District Support:** A draft Clinical Services Agreement was presented. Peggy Means as a representative for LIPT made comment and will work with Supt Wiggs to clarify some of the terms and attachments with counsel.
- **Superintendent Search process:** Supt Wiggs announced that there were three candidates for the position at the time the position closed. She will be screening them for qualifications. A special meeting for the purpose of interviewing the candidates will be held on 12/7/2017. The commission will go into executive session for the interviews.
- **2018 Budget:** The proposed expense budget was reviewed along with the projections for financing. See resolution 2017-17.

NEW BUSINESS: None

RESOLUTIONS and VOUCHERS:

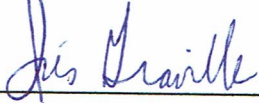
- a. AP Voucher Approval – October: APPROVED
- b. Resolutions:
 - i. Resolution 2017-17 Adoption of 2018 Budget: APPROVED

COMMISSIONER and PUBLIC COMMENT: The Commission discussed an idea for a UW Medicine community ombudsman to help with communication strategies. It was recommended that role is part of the scope of the Superintendent.

ADJOURNMENT: Commissioner Campbell asked if there was any further business. There was none.
Meeting adjourned at 7:00 pm.



Signed by Christa Campbell, Chairperson



Attest: Iris Graville, District Secretary