

# San Juan County Public Hospital District #2



## Board of Commissioners Regular Meeting Agenda

February 22, 2018

6:00 pm

Lopez Library

- 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** – January 25, 2018
  - b. Monthly Vouchers** – February 2018
- IV. Old Business**
  - a. 2017 Budget – Action** Supt. Presson  
County requires PHD pass a General and Debt Service Fund allocation for 2018 budget
    - i. Resolution 2017-20: Debt Service Fund
  - b. 2018 Committees – Action** Comm. Campbell  
Formalizing makeup, roles and responsibilities of existing Committees
    - i. Resolution 2018-02: Finance Committee
    - ii. Resolution 2018-03: Quality Committee
    - iii. Resolution 2018-04: Communications Committee
- V. Committee Reports**
  - a. Finance Committee - Information** Comm. Berger
    - i. UW Medicine: Q’4 2017 Financial Report
  - b. Quality Committee – no update** Comm. Orcutt
  - c. Communications Committee - no update** Comm. Graville
- VI. Operations Report - Information** Supt. Presson
  - a. Monthly Financials**
  - b. Superintendent Monthly Activity Report**
    - i. **Monthly UW Report**
    - ii. **Annual LIHD Calendar**
- VII. New Business** Comm. Orcutt
  - a. Policy Review - Action**
    - i. Debt Management
    - ii. Post Bond Issuance Compliance
    - iii. Travel & Expense Resolution 2018-05
- VIII. Commissioner Comments - Information** All Commissioners  
Commissioners opportunity to present personal comments not intended to represent a policy of the Commission.