

# San Juan County Public Hospital District #2



## Board of Commissioners Regular Meeting Agenda

January 25, 2018

5:30 pm

Grace Church

- I. Call to Order - Action** Comm. Campbell
  
- II. Public Comment** Comm. Campbell
  - a. Please sign-in and read instructions on Comment Request Sheet
  
- III. Old Business - Action** Comm. Campbell
  - a. Resolution 2017-18: Appointment of Superintendent (attached)
  
- IV. Consent Agenda – Action** Comm. Campbell
  - a. Regular Board Meeting Minutes – December 14, 2017 (attached)
  - b. Monthly Voucher – December 2017 (attached)
  - c. Monthly Voucher – January 2018 (attached)
  - d. LIPT Reconciliation (attached)
  
- V. Operations** Interim Supt. Wiggs
  - a. Financial Update: Resolution 2018-1 TAN – Action (attached)
  - b. SJCPHD#2 Supt. Task List: Updated 1.22.18 – Information (attached)
    - i. Communication Management and Response Policy
    - ii. Debt Management Policy
    - iii. Expense & Travel Policy
    - iv. Public Records Officer
    - v. PDC Form F-1
  
- VI. Reports - Information**
  - a. UW Medicine: report from December 19th meeting (attached) Comm. Campbell
  
- VII. Commissioner Comments - Information** All
  - a. Commissioners opportunity to present personal comments not intended to represent a policy of the Commission.
  
- VIII. Adjourn** Comm. Campbell

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

## 2018 Calendar of Meetings

Date	Type	Time	Location
<b>January 25</b>	Regular Board	5:30 pm	Grace Church
<b>February 22</b>	Regular Board	5:30 pm	Grace Church
<b>March 22</b>	Regular Board	5:30 pm	Grace Church
<b>April 11 - 13</b>	<b>AWAPHD Superintendent/CEO Conference – Port Ludlow</b>		
<b>April 26</b>	Regular Board	5:30 pm	Grace Church
<b>May 24</b>	Regular Board	5:30 pm	Grace Church
<b>June 25-27</b>	<b>AWAPHD Annual Conference – Lake Chelan</b>		
<b>June 28</b>	Regular Board	5:30 pm	Grace Church
<b>July 26</b>	Regular Board	5:30 pm	Grace Church
<b>August 23</b>	Regular Board	5:30 pm	Grace Church
<b>September 27</b>	Regular Board	5:30 pm	Grace Church
<b>October 25</b>	Regular Board	5:30 pm	Grace Church
<b>Nov TBD</b>	<b>Budget Hearing</b>	TBD	TBD
<b>Nov TBD</b>	<b>Levy Hearing</b>	TBD	TBD
<b>November 15</b>	Regular Board	5:30 pm	Grace Church
<b>December 13</b>	Regular Board	5:30 pm	Grace Church

**District Office:**

262 Weeks Road  
Suite B

**District Office Hours:**

Tuesday through Thursday  
8 am – 3 pm

**District Contact:**

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

**[www.lopezislandhd.org](http://www.lopezislandhd.org)**

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