

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 2

Board of Commissioners

Special Meeting

Thursday, July 13, 2017

Attendance:

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

Others: Debra Wiggs, Interim Superintendent, Randy Gaylord, SJC Prosecuting Attorney, Amy Vira, SJC Deputy Prosecuting Attorney

CALL TO ORDER: Board President Campbell called the meeting to order at 4:30pm.

EDUCATION:

Amy Vira presented to the board information regarding the Open Public Meetings Act and Public Records Act particularly as it relates to use of email, text messages, and conversations outside of regularly scheduled meetings. Information was shared regarding what constitutes a part of the public record. Recommendations were made to have district specific email addresses and electronic devices. In lieu of district tools and resources, all district business should be isolated from personal email.

CONSENT AGENDA:

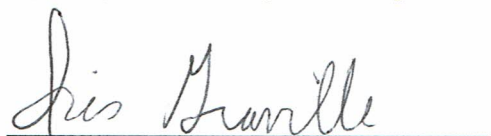
None

PUBLIC COMMENT:

None

ADJOURNMENT: Meeting adjourned at 5:30 pm.


Signed by Christa Campbell, Chairperson


Attest: Iris Graville, District Secretary