

**SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 2**

Board of Commissioners

Regular Meeting

Thursday 12/14/2018

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

**Attendance:**

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

Absent: Albert Berger

Others: Debra Wiggs, Interim Superintendent,

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

**OATH of OFFICE:** Commissioner Campbell administered the oath of office to Commissioner Orcutt and congratulated him on his re-election.

**MINUTES**

Minutes of Regular Meeting 11/16/2017, Special Meeting 12/4/2017 were approved

**PUBLIC COMMENT:**

L. Stevens commented on the ongoing work of Catherine Washburn Medical Association

**SUPERINTENDENT OPERATIONS REPORT and DISTRICT OPERATIONS UPDATE:**

Interim Supt. Wiggs gave an update on current operations, updated the task list and commented on the progress for the TAN related to the long-term bond. It will be ready for execution and closing at the next regular commission meeting. Interim Supt. Wiggs presented a YTD expense report with comparison to 2017 interim budget.


November Claims Payable voucher, reviewed by Jim Orcutt, acting Auditing Officer was approved.

**OLD BUSINESS:**

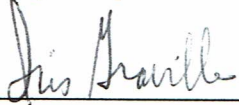
- **PT Business Plan Request for District Support: Resolution 2017-19 Physical Therapy Clinical Support Services Agreement** was read and unanimously adopted.
- **Superintendent Appointment Resolution 2017-18:** The reading of **Resolution 2017-18** appointing Anne Presson, CEBS was read by Commissioner Campbell. Per RCW 70.44.070 the Resolution will be placed on the January regular meeting agenda for adoption.
- **2018 Budget:** Interim Supt. Wiggs review the YTD expense budget. It was noted that the final expenses for 2017 must be submitted by Jan. 9, 2018 for payment. Because UW Medicine has not presented the required financial report, the 12/31/2017 subsidy payment will not be paid within the 2017 budget year. There will need to be a timing adjust made to account for the delay between the agreement stipulations and the ability for UW Medicine to meet the reporting criteria. This issue will be discussed with UW Medicine leadership.
- **NEW BUSINESS:** None

**COMMISSIONER and PUBLIC COMMENT:** None

**ADJOURNMENT:** Commissioner Campbell asked if there was any further business. There was none.  
Meeting adjourned at 6:45 pm.



Signed by Christa Campbell, Chairperson



Attest: Iris Graville, District Secretary