

**San Juan County Public Hospital District #2
Lopez Island Hospital District
RESOLUTION 2017 – 16**

ETHICS AND CONFLICT OF INTEREST DISCLOSURE POLICY AND PROCESS


WHEREAS, the District is required by its Bylaws to ascertain that the commission acknowledge any known conflicts of interest and it is in the best interest of the District to hold a standard of ethical behavior as outlined in the following policy;

THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Lopez Island Hospital District does hereby adopt the Ethics and Conflict of Interest Policy and Process.


ADOPTED by the Board of Commissioners of Lopez Island Hospital District at a regular meeting held on 10/26/2017.

ABSENT


Christa Campbell, Chair of the Commission



Albert Berger, Commissioner



Iris Graville, Commissioner



Jim Orcutt, Commissioner



Rebecca Presley, Commissioner