San Juan County Public Hospital District #2



Board of Commissioners Regular Meeting

April 26, 2018 4:00 pm Lopez Fire Station

Agenda

Call to Order - Action I. Comm. Presley II. **Public Comment** Comm. Presley Please sign-in and read instructions on Comment Request Sheet III. **Consent Agenda - Action** Comm. Presley a. Regular Board Meeting Minutes - March 22, 2018 b. Monthly Vouchers – April 2018 IV. **Committee Reports** a. Finance Committee - Action Comm. Berger i. UW Medicine: Q'4 2017 Financial & Start-Up Reports – second review ii. UW Medicine 2018-19 Annual Budget - first review iii. Status of Q'4 Subsidy Payment iv. LIPT Q'1 2018 Financial Report - status b. **Quality Committee - Information** Comm. Orcutt i. LIPT Quality metrics - status Comm. Graville c. Communications Committee - Action i. No report V. **Monthly Operations Report - Information** Supt. Presson a. Financials b. Superintendent Highlights c. UWPN Highlights & Discussion Debra Gussin, UWPN VI. **Old Business** Comm. Presley VII. **New Business** Comm. Presley

VIII. Commissioner Comments - Information

All Commissioners

Commissioners opportunity to present personal comments not intended to represent a policy of the Commission.

IX. Adjourn - Action

Comm. Presley

2018 Calendar of Meetings

Date	Туре	Time	Location
January 25	Regular Board	5:30 pm	Grace Church
February 22	Regular Board	6:00 pm	Library
March 22	Regular Board	6:00 pm	Library
April 12	SAO BARs Training - San Juan County Office		
April 26	Regular Board	4:00 pm	Fire Station
May 24	Regular Board	1:00 pm	Library
June 25-27	AWAPHD Annual Conference - Lake Chelan		
June 28	Regular Board	1:00 pm	Library
July TBD	SAO Financial Audit (estimated week of July 16-20)		
July 26	Regular Board	1:00 pm	Library
August 23	Regular Board	TBD	TBD
September 27	Regular Board	TBD	TBD
October 25	Regular Board	TBD	TBD
Nov TBD	Special: Budget Hearing	TBD	TBD
Nov TBD	Special: Levy Hearing	TBD	TBD
November 15	Regular Board	TBD	TBD
December 13	Regular Board	TBD	TBD

Contact Us

District Office:

262 Weeks Road

Suite B

District Office Hours (winter):

8 am – 3 pm, 3 days per week

Days vary – refer to District Calendar

District Contact:

Anne L. Presson, CEBS

Superintendent

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