

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 2

Board of Commissioners

Regular Meeting

Thursday, July 13, 2017

Attendance:

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

Others: Debra Wiggs, Interim Superintendent,

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

CONSENT AGENDA:

Minutes of June 22, 2017 Regular Meeting Approved

PUBLIC COMMENT:

Peggy Means: Requested change in previous district minutes that reflected a reported \$65,000 projected loss for physical therapy be changed to \$11,000. She will send a written request to attach to the previous minutes.

SUPERINTENDENT OPERATIONS REPORT:

Ms. Wiggs presented an updated project listed. See attached.

OLD BUSINESS:

- **Financial Funding for District Operations:** Commissioner Berger reported that ongoing efforts continue to acquire financing for the district prior to receiving tax revenue next year meet the contractual obligations of the district for medical clinic services with UW Medicine (approx. \$548,950) and district operations. San Juan County will provide a \$200,000 advance against 2018 taxes that must be returned within the 2018 tax year. The resolution from the county is expected at the next county council meeting and will then be brought to the district. In addition, the district is seeking two additional funding sources from Islanders Bank in the form of a \$85,000 line of credit and a \$600,000 tax anticipation single source bond. The district is working with Cynthia Weed from K&L Gates in Seattle to acquire the request bond determination documents. Which include notification to the county treasurer.
- **PT Workgroup:** Commissioner Graville reported that ongoing efforts continue with local physical therapists and input by local resources to create a physical therapy program. CWMA is looking at options for supporting the effort once more information is acquired.
- **Town Hall Results:** It was a positive and productive event. Another Town Hall is being planned for 9/24 just prior to UW Medicine assuming responsibility for medical clinic services..

NEW BUSINESS

- Agenda adjusted to table proposed Resolutions 2017-11 and 2017-12 for future meetings
- **Background to Resolutions 2017-9 and 2017-10**
 - Resolution 2017-09 Adoption of Insurance Policy: Policy presented to Commissioners via email for review
 - Resolution 2017-10 Approval for Line of Credit: Terms discussed and attached.

RESOLUTIONS:

Resolution 2017-9: A RESOLUTION OF SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT #2 TO ADOPT INSURANCE POLICY: Passed by unanimous roll call vote.

Resolution 2017-10: A RESOLUTION OF SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT #2 TO SECURE AN OPERATIONAL LINE OF CREDIT: Passed by unanimous roll call vote.

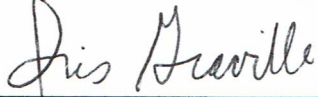
PUBLIC COMMENT:

None

ADJOURNMENT: Commissioner Chair asked if any further business. There was none.
Meeting adjourned at 7:00 pm.



Signed by Christa Campbell, Chairperson



Attest: Iris Graville, District Secretary