


San Juan County Public Hospital District #2

Board of Commissioners Regular Meeting

May 24, 2018
1:00 pm
Lopez Island Library

Agenda

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- I. **Call to Order - Action** Comm. Campbell
- II. **Public Comment** Comm. Campbell
Please sign-in and read instructions on Comment Request Sheet
- III. **Consent Agenda – Action** Comm. Campbell
- a. **Regular Board Meeting Minutes** – March 22, 2018
 - b. **Regular Board Meeting Minutes** – April 26, 2018
 - c. **Monthly Vouchers** – May 2, 2018 & May 21, 2018
- IV. **Committee Reports - Information**
- a. **Finance Committee** Comm. Berger
 - i. UW Medicine FY 19 Budget – first review
 - ii. LIHD FY 18 Budget – audited Beginning Balance and report from Islander’s Bank
 - iii. LIHD FY 19 Budget Process – review Board Calendar
 - b. **Quality Committee** Comm. Orcutt
 - i. LIPT Quality Metrics – update
 - c. **Communications Committee** Comm. Graville
 - i. No Report
- V. **Operations Report - Information** Supt. Presson
- a. **Financials**
 - b. **Superintendent Highlights**
 - c. **UWPN & Clinic Highlights**
- VI. **Old Business** Comm. Campbell
- a. **No Report**
- VII. **New Business** Comm. Campbell
- a. **Superintendent Performance Appraisal Process – Action**
 - b. **Orcas Island Hospital District - Information**

- VIII. Commissioner Comments - Information** All Commissioners
Commissioners have an opportunity to present personal comments and/or report on other activities where participation was either within or outside of their official capacity as a Commissioner.
- IX. Upcoming Meetings** Comm. Campbell
- a. **State Auditor's Office – representative in District Office for audit June 5th**
 - b. **42nd Annual Rural Hospital Leadership Conference – June 24-27, Lake Chelan**
 - c. **LIHD Regular Board Meeting – June 28th @ 5:30, Lopez Fire Department**
- X. Adjourn - Action** Comm. Campbell



Hospital District

Contact Us:
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