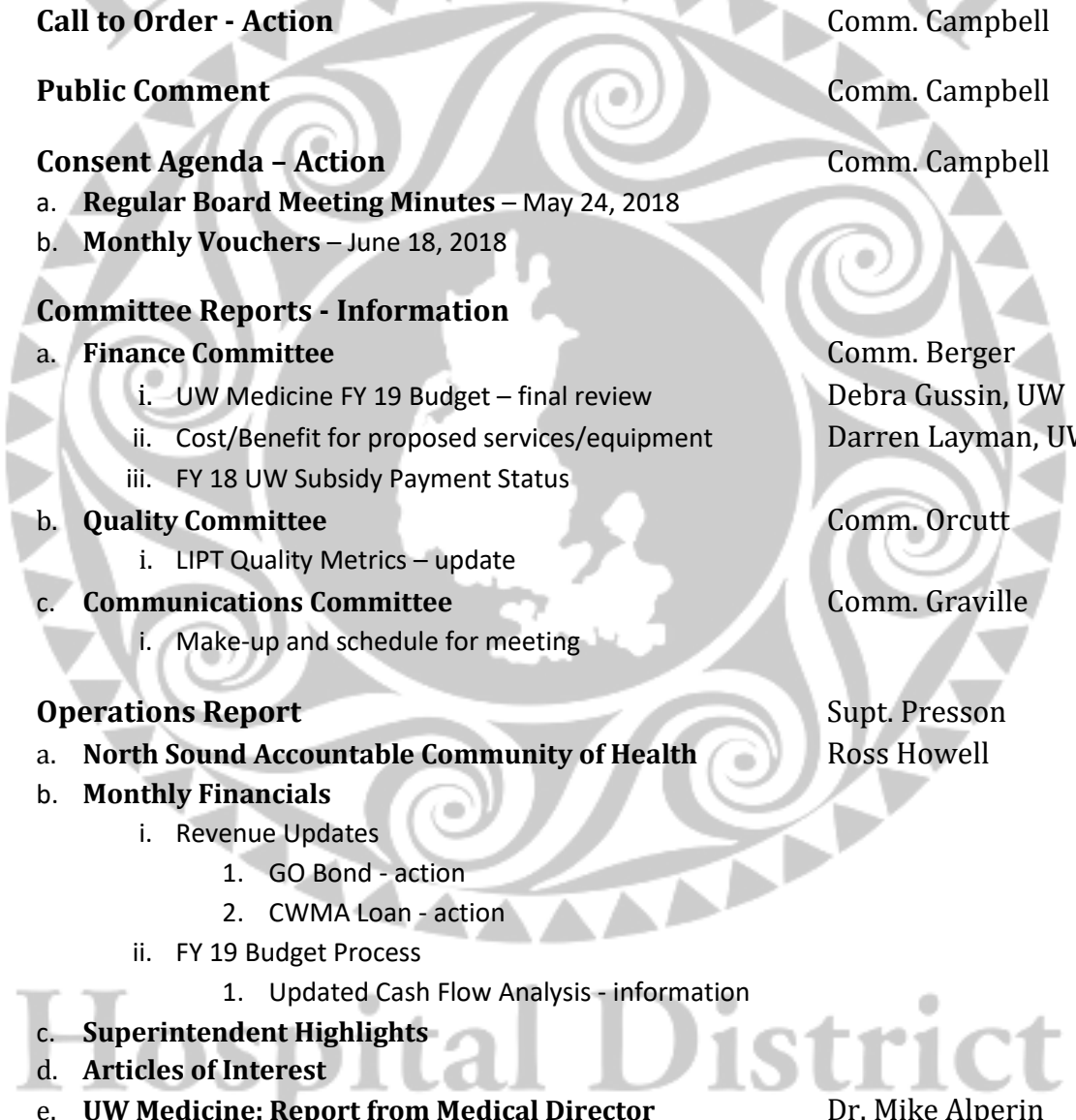


San Juan County Public Hospital District #2

Board of Commissioners Regular Meeting

June 28, 2018
5:30 pm
Lopez Island Fire Department

Agenda

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- I. Call to Order - Action** Comm. Campbell
- II. Public Comment** Comm. Campbell
- III. Consent Agenda – Action** Comm. Campbell
- a. **Regular Board Meeting Minutes – May 24, 2018**
 - b. **Monthly Vouchers – June 18, 2018**
- IV. Committee Reports - Information**
- a. **Finance Committee** Comm. Berger
 - i. UW Medicine FY 19 Budget – final review Debra Gussin, UW
 - ii. Cost/Benefit for proposed services/equipment Darren Layman, UW
 - iii. FY 18 UW Subsidy Payment Status
 - b. **Quality Committee** Comm. Orcutt
 - i. LIPT Quality Metrics – update
 - c. **Communications Committee** Comm. Graville
 - i. Make-up and schedule for meeting
- V. Operations Report** Supt. Presson
- a. **North Sound Accountable Community of Health** Ross Howell
 - b. **Monthly Financials**
 - i. Revenue Updates
 - 1. GO Bond - action
 - 2. CWMA Loan - action
 - ii. FY 19 Budget Process
 - 1. Updated Cash Flow Analysis - information
 - c. **Superintendent Highlights**
 - d. **Articles of Interest**
 - e. **UW Medicine: Report from Medical Director** Dr. Mike Alperin
- VI. Old Business** Comm. Campbell
- a. **Orcas Island Hospital District – Update**
 - b. **Superintendent Performance Appraisal Process – Update**

- VII. New Business** Comm. Campbell
- a. **Resolution to Appoint Claims Agent - Action**
 - b. **Resolution to join PEBB - Action**
 - c. **WA Voting Rights Act - Information**
 - d. **New dollar threshold for Commissioner compensation - 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. **LIHD Regular Board Meeting - July 26th @ 5:30, Lopez Library**

- X. Adjourn - Action** Comm. Campbell



Hospital District

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