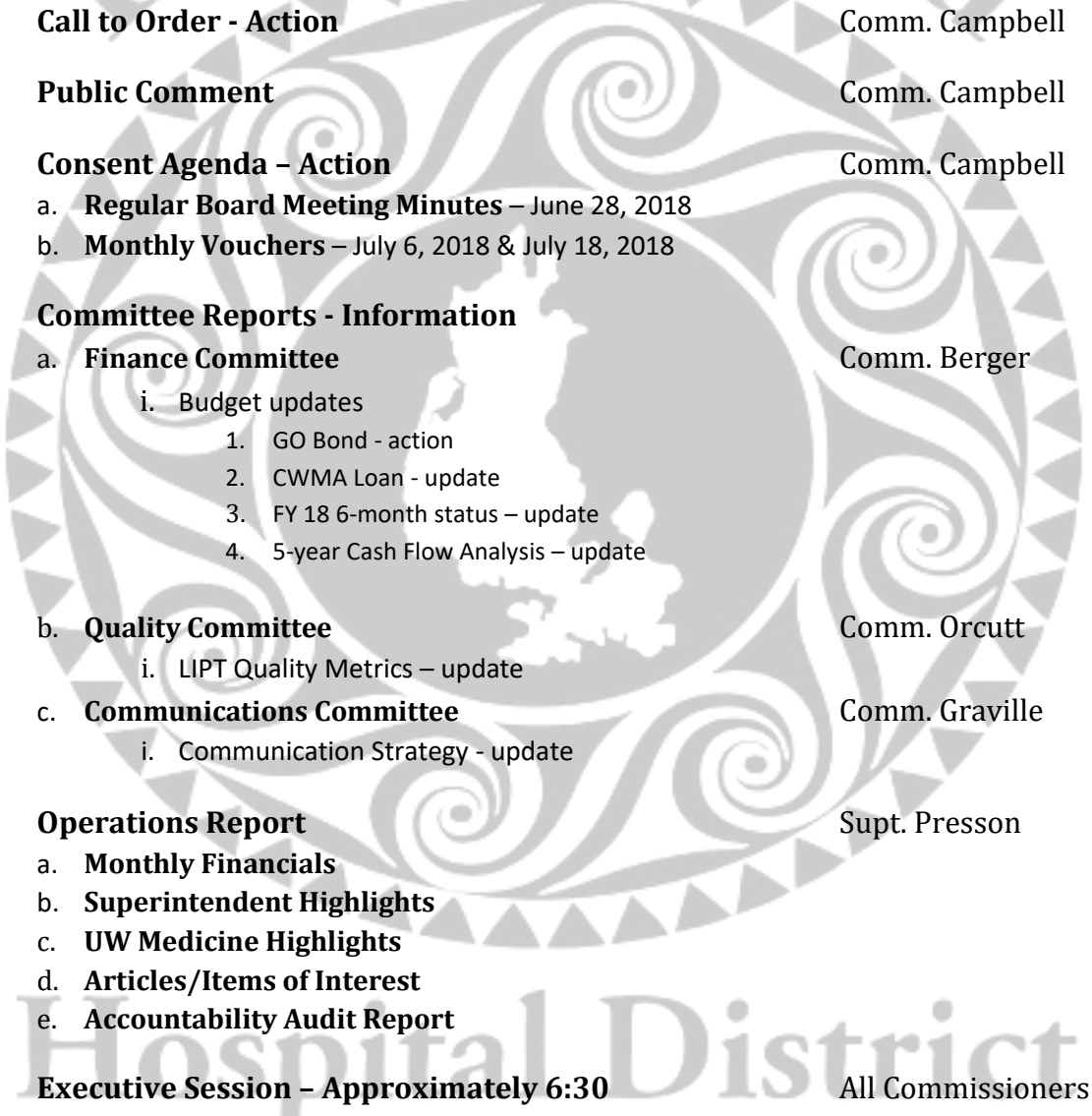


San Juan County Public Hospital District #2

Board of Commissioners Regular Meeting

July 26, 2018
5:30 pm
Lopez Island Library

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 – June 28, 2018**
 - b. **Monthly Vouchers – July 6, 2018 & July 18, 2018**
- IV. **Committee Reports - Information**
- a. **Finance Committee** Comm. Berger
 - i. Budget updates
 - 1. GO Bond - action
 - 2. CWMA Loan - update
 - 3. FY 18 6-month status – update
 - 4. 5-year Cash Flow Analysis – update
 - b. **Quality Committee** Comm. Orcutt
 - i. LIPT Quality Metrics – update
 - c. **Communications Committee** Comm. Graville
 - i. Communication Strategy - update
- V. **Operations Report** Supt. Presson
- a. **Monthly Financials**
 - b. **Superintendent Highlights**
 - c. **UW Medicine Highlights**
 - d. **Articles/Items of Interest**
 - e. **Accountability Audit Report**
- VI. **Executive Session – Approximately 6:30** All Commissioners
- a. **Superintendent Performance Appraisal**
- VII. **Old Business** Comm. Campbell

- VIII. New Business** Comm. Campbell
- a. **Revision of Public Records Policy - action**
 - b. **Records Retention Policy – first review**
- IX. 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.
- X. Upcoming Meetings** Comm. Campbell
- a. **LIHD Regular Board Meeting - August 23rd @ 5:30, Lopez Library**
 - b. **Health Care Authority Informational Meeting: PEBB Benefits - August 8th 11:30 District Office**
 - c. **UW Medicine - August 9th Lopez Island Clinic**
 - d. **Assistant AG PRO - August 14th**
- XI. Adjourn - Action** Comm. Campbell



Hospital District

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