


# San Juan County Public Hospital District #2

## Board of Commissioners Regular Meeting

August 23, 2018  
5:30 pm  
Lopez Island Library

### Agenda

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- I. **Call to Order - Action** Comm. Presley
- II. **Public Comment** Comm. Presley
- III. **Consent Agenda – Action** Comm. Presley
- a. **Regular Board Meeting Minutes – July 26, 2018**
  - b. **Monthly Vouchers – August 20, 2018**
- IV. **Committee Reports - Information**
- a. **Finance Committee** Comm. Berger
    - i. Summary of Forecast Assumptions
    - ii. 5-year Cash Flow Analysis
  - b. **Quality Committee** Comm. Orcutt
    - i. Meeting with Medical Director to review Quality Report - Update
  - c. **Communications Committee** Comm. Graville
    - i. 8/22 Communication Committee meeting - Update
- V. **Operations Report** Supt. Presson
- a. **July Financial Reports**
  - b. **Superintendent draft FY 2019 Goals**
  - c. **UW Medicine Highlights**
  - d. **Articles/Items of Interest**
- VI. **Old Business** Supt. Presson
- a. **Records Retention Policy – Second Review**
- VII. **New Business** Comm. Presley
- a. **Interlocal Agreement with OIHCD - Action**

- 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. Presley  
a. LIHD Regular Board Meeting – September 27<sup>th</sup> @ 5:30, Lopez Library
- X. Adjourn - Action** Comm. Presley



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**Contact Us:**

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Superintendent

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