

# San Juan County Public Hospital District #2

## Board of Commissioners Regular Meeting

September 27, 2018  
5:30 pm  
Lopez Island Library

### Agenda

- |   |                |
|---|----------------|
| <b>I. Call to Order - Action</b>                                      | Comm. Campbell |
| <b>II. Public Comment</b>   | Comm. Campbell |
| <b>III. SPECIAL PRESENTATION (5:30 – 6 pm)</b>                        | Supt. Presson  |
| a. <b>BoardDocs to provide a 30-minute demo of their Board portal</b> |                |
| <b>IV. Consent Agenda – Action</b>                                    | Comm. Campbell |
| a. <b>Regular Board Meeting Minutes – August 23, 2018</b>             |                |
| b. <b>Monthly Vouchers – September 12, 2018</b>                       |                |
| <b>V. UW Highlights – Update (6:15 – 6:45)</b>                        | Supt. Presson  |
| a. <b>Introduction of Mark Bresnick</b>                               |                |
| <b>VI. Committee Reports</b>  |                |
| a. <b>Finance Committee</b>   | Comm. Berger   |
| i. FY 2019 Budget process – Information                               |                |
| ii. FY 2019 SJCPHD#2 Budget Draft - Action                            |                |
| b. <b>Quality Committee</b>   | Comm. Orcutt   |
| i. UW Medicine Quality Dashboard Review - Update                      |                |
| c. <b>Communications Committee</b>                                    | Comm. Graville |
| i. October Newsletter - Update  |                |
| <b>VII. Operations Report</b>   | Supt. Presson  |
| a. <b>Monthly Financials</b>  |                |
| b. <b>Superintendent Highlights</b>                                   |                |
| c. <b>Articles/Items of Interest</b>                                  |                |
| <b>VIII. Old Business</b>   | Supt. Presson  |
| a. <b>Superintendent 2019 Performance Goals – Action</b>              |                |
| b. <b>Records Management Policy – Action</b>                          |                |
| <b>IX. New Business</b>   | Comm. Campbell |
| a. <b>Meetings Policy - information</b>                               |                |

- X. 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.
- XI. Upcoming Meetings** Comm. Campbell
- a. **UWNC/EMS Meeting - October 1<sup>st</sup>**
  - b. **CHIC Consortium - October 2<sup>nd</sup> PIMC Friday Harbor**
  - c. **LIHD Regular Board Meeting - October 25<sup>th</sup> 5:30, Lopez Library, UW Medicine to give presentation on financials and a Year in Review**
  - d. **Budget & Levy Public Hearings - November 8<sup>th</sup> 5:30 Grace Church**
- XII. Adjourn - Action** Comm. Campbell



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**Contact Us:**  
**Anne L. Presson**  
Superintendent  
apresson@lopezislandhd.org  
Tel: 360-622-2729  
Cell: 415-999-5611