

# San Juan County Public Hospital District #2

## Board of Commissioners Regular Meeting

November 15, 2018  
5:30 pm  
Lopez Island Library

### Agenda

- I. **Call to Order - Action** Comm. Campbell
- II. **Public Comment** Comm. Campbell
- III. **Consent Agenda – Action** Comm. Campbell
  - a. **Regular Board Meeting Minutes** – October 25, 2018 (attachment)
  - b. **Monthly Vouchers** – October 29, 2018 & November 12, 2018 (attachments)
- IV. **Committee Reports**
  - a. **Finance Committee** Comm. Berger
    - i.
  - b. **Quality Committee** Comm. Orcutt
    - i. Update from 11/15 LIPT meeting
  - c. **Communications Committee** Comm. Graville
    - i. No Report
- V. **Operations Report** Supt. Presson
  - a. **Monthly Financials** (attachments)
  - b. **2019 Board Calendar** (attachments)
  - c. **Possible Town Hall with LIFE**
  - d. **Articles/Items of Interest**
- VI. **Old Business** Supt. Presson
  - a. **Resolution 2018-11 for Interlocal Agreement with OIHCD** (attachment)
- VII. **New Business** Comm. Campbell
  - a. **Resolution 2018-12 General Obligation Bond Signer** (attachment)
  - b. **Meetings Policy – first draft**
- VIII. **Commissioner Comments - Information** All Commissioners
- IX. **Upcoming Meetings - Information** Comm. Campbell
  - a. **Public Records & Records Management Training – November 28<sup>th</sup> Orcas Firehall**
  - b. **LIHD Regular Board Meeting – December 13<sup>th</sup>, 5:30, Library (possible conflict)**
    - i. **Mark Tompkins to Present information on SJC CHNA**
- X. **Adjourn - Action** Comm. Campbell