

San Juan County Public Hospital District #2
Lopez Island Hospital District
Board of Commissioners
Special Meeting

2019 Budget & Levy Public Hearings

November 8, 2018
5:30 pm
Grace Episcopal Church
70 Sunset Lane, Lopez Island, WA

Agenda

- I. **Call to Order - Action** Comm. Campbell

- II. **Public Hearings** Comm. Campbell
 - a. **2019 Budget**
 - i. **Superintendent Presentation of 2019 Budget - Information**
 - ii. **Public Testimony**
 - iii. **Commissioner Deliberation**
 - iv. **Budget Resolution 2018-09 - Action**
 - b. **2019 Levy**
 - i. **Superintendent Presentation of 2019 Levy – Information**
 - ii. **Public Testimony**
 - iii. **Commissioner Deliberation**
 - iv. **Levy Certification – Action**
 - v. **Levy Ordinance/Resolution 2018-10 - Action**

- III. **Upcoming Meetings** Comm. Campbell
 - a. **Regular Meeting – November 15th**
 - b. **OPMA, PRA and PRO Training – November 28th**
 - c. **Regular Meeting – December 13th**

- IV. **Adjourn - Action** Comm. Campbell