

**SJCPHD#2 Resolution Log**  
**dba Lopez Island Hospital District**

<b>Resolution #</b>	<b>Date</b>	<b>Title</b>
SJC 9-2017	2/8/2017	Formation of SJCPHD#2
2017-	<b>1</b> 5/25/2017	Establish SJC Treasurer as the fiscal agent to provide services to SJCPHD#2
2017-	<b>2</b> 5/25/2017	Establish SJC Auditor as auditor to provide services to SJCPHD#2
2017-	<b>3</b> 5/25/2017	Create General Fund
2017-	<b>4</b> 5/25/2017	Direct SJC Treasurer to issue interest bearing warrants
2017-	<b>5</b> 6/1/2017	Set the Tax Levy Rate at \$.75 for 2018
2017-	<b>6</b> 6/15/2017	Loan Acquisition with CWMA to meet contractual obligation
2017-	<b>7</b> 6/15/2017	Establish Agreement with UWPN for Primary Care Services
2017-	<b>8</b> 6/22/2017	Adopt 2017 Interim Budget and 2018 Draft Budget pending Nov Public Hearing
2017-	<b>9</b> 7/13/2017	Purchase General, Management & Excess Liability Insurance Policy
2017-	<b>10</b> 7/13/2017	Establish an operational line of credit with Islander's Bank
2017-	<b>11</b> 7/27/2017	Issuance and sale of a tax anticipation note in the principal amount of \$100,000
2017-	<b>12</b> 7/25/2017	InterLocal Agreement from SJC authorizing \$200,000 loan to SJCPHD#2
2017-	<b>13</b> 8/10/2017	Appoint Auditing Officer(s) and authorization for payments prior to board action
2017-	<b>14</b> 10/26/2017	Bylaws amended to accommodate OPMA language
2017-	<b>15</b> 10/26/2017	Public Records Policy, Procedures and designation of Public Records Officer
2017-	<b>16</b> 10/26/2017	Ethics and Conflict of Interest Policy and Process
2017-	<b>17</b> 11/16/2017	Adopt 2018 Budget and General Fund
2017-	<b>18</b> 12/14/2017	Appointment of Superintendent - adopted 1/25/2018
2017-	<b>19</b> 12/14/2017	LIPT Clinical Services Agreement
2017-	<b>20</b> 2/22/2-18	2018 Debt Service Fund - Adopted 2/22/2018
<b>2018</b>		
2018-	<b>1</b> 1/25/2018	Limited Tax General Obligation Bond
2018-	<b>2</b> 2/22/2018	Finance Committee
2018-	<b>3</b> 2/22/2018	Quality Committee
2018-	<b>4</b> 2/22/2018	Communications Committee
2018-	<b>5</b> 2/22/2018	Travel & Expense Policy
2018-	<b>6</b> 6/28/2018	Appoint Claims Agent
2018-	<b>7</b> 6/28/2018	Participate in PEBB Health Benefits
2018-	<b>8</b> 7/26/2018	Amending Resolution No. 2018-01 GO Bond
2018-	<b>9</b> 11/8/2018	Adopting 2019 Budget
2018-	<b>10</b> 11/8/2018	Adopt 2019 Levy
2018-	<b>11</b> 11/15/2018	InterLocal Agreement with SJCPHD#3 for Health Insurance Premium
2018-	<b>12</b> 11/15/2018	Authorize Superintendent as Requester for Final GO Bond Draw