

San Juan County Public Hospital District #2

Board of Commissioners Regular Meeting

December 13, 2018
5:30 pm
Lopez Island Library
Agenda

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

- II. **Public Comment - Information** Comm. Campbell

- III. **Consent Agenda – Action** Comm. Campbell
 - a. **Special Board Meeting Minutes** – November 8, 2018 (attachment)
 - b. **Regular Board Meeting Minutes** – November 15, 2018 (attachment)

- IV. **Committee Reports**
 - a. **Finance Committee** Comm. Berger
 - i. CWMA Loan payoff - Information
 - b. **Quality Committee** Comm. Orcutt
 - i. Status of meeting with UW – Information
 - c. **Communications Committee** Comm. Graville
 - i. Status of next Committee meeting - Information

- V. **Operations Report** Supt. Presson
 - a. **Technology Update – Information** (attachment)
 - b. **Monthly Financials – Information** (attachments)
 - c. **2019 Board Calendar – Action** (attachment)
 - d. **UW Highlights & Communication – Information** (attachments)
 - e. **Articles/Items of Interest – Information** (attachments)

- VI. **Old Business** Comm. Campbell
 - a. **Bylaws Amendments – Action** (attachment)

- VII. **New Business** Supt. Presson
 - a. **Revised Public Records Policy (first review) – Information** (attachment)
 - b. **2019 Board Officers - Action**

- VIII. **Commissioner Comments - Information** All Commissioners

- IX. **Upcoming Meetings - Information** Comm. Campbell
 - a. **LIHD Regular Board Meeting – January 23, 2019 at 4:30**

- X. **Adjourn - Action** Comm. Campbell