

# San Juan County Public Hospital District #2

## Board of Commissioners Regular Meeting

February 27, 2019  
4:30 pm – 6:30 pm  
Lopez Fire & EMS Meeting Room  
**Agenda**

- I. **Call to Order - Action** Comm. Presley
- II. **Public Comment - Information** Comm. Presley
- III. **Consent Agenda – Action** Comm. Presley
  - a. **Regular Board Meeting Minutes** – January 23, 2019 (attachment)
  - b. **AP Voucher Report** – February 21, 2019 (attachment)
- IV. **Special Report – LIHD Quality Committee (4:40-5:15)** Comm. Orcutt
- V. **Committee Reports**
  - a. **Finance Committee** Supt. Presson
    - i. Q'4 2018 UW Financial Report
  - b. **Communications Committee** Comm. Graville
    - i. Health Matters 2.0 – Information
- VI. **Operations Report - Information** Supt. Presson
  - a. **Monthly Financials – January 2019** (attachments)
  - b. **Clinic Update** (attachments)
  - c. **Kaiser Air Transport**
  - d. **2019 Accountability Audit**
  - e. **2019 Conferences**
  - f. **Articles/Items of Interest**
- VII. **Old Business** Comm. Presley
  - a. **Revised Public Records Policy – Action** (attachment)
  - b. **NW Rural Health Conference – Information** (attachments)
- VIII. **New Business** Comm. Presley
- IX. **Commissioner Comments - Information** All Commissioners
- X. **Upcoming Meetings - Information** Comm. Presley
  - a. **UW Operations Meeting with President Presley/Supt Presson – February 28<sup>th</sup>**
  - b. **BoardDocs Implementation Training – March 7<sup>th</sup>**
  - c. **UW All Islands Leadership Meeting – March 11<sup>th</sup> (tentative)**
  - d. **LIHD Regular Board Meeting – March 27, 2019 at 4:30**
- XI. **Adjourn - Action** Comm. Presley