

San Juan County Public Hospital District #2

Board of Commissioners Regular Meeting

January 23, 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 – December 13, 2018 | |
| b. AP Voucher Reports - dated 12/12/18 and 1/15/19 | |
| IV. Special Report – SJC Health & Human Services (4:40-5:00) | Mark Tompkins |
| V. Committee Reports | |
| a. Finance Committee | Comm. Berger |
| i. 2018-year end wrap up | |
| b. Quality Committee | Comm. Orcutt |
| i. 1/22 meeting – Information | |
| c. Communications Committee | Comm. Graville |
| i. Health Matters 2.0 – Information | |
| VI. Operations Report - Information | Supt. Presson |
| a. Monthly Financials – December 2018 | |
| b. 2019 Board meetings location | |
| c. UW Highlights - 1/17 EMS walk through | |
| d. Kaiser Air Transport | |
| e. Board Docs implementation | |
| f. Articles/Items of Interest | |
| VII. Old Business | Comm. Presley |
| a. Bylaws Amendments & Meetings Code – Action | |
| b. Revised Public Records Policy (first look) - Information | |
| VIII. New Business | Comm. Presley |
| IX. Commissioner Comments - Information | All Commissioners |
| X. Upcoming Meetings - Information | Comm. Presley |
| a. LIHD Regular Board Meeting – February 27, 2019 at 4:30 | |
| XI. Adjourn - Action | Comm. Presley |