

San Juan County Public Hospital District #2

Board of Commissioners Regular Meeting

March 27, 2019
4:30 pm – 6:30 pm
Lopez Island 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** – February 27, 2019 (attachment)
 - b. **AP Voucher Report** – March 18, 2019 (attachment)
- IV. **Committee Reports**
 - a. **Finance Committee** Comm. Berger
 - i. Q'4 2018/FY '19 YTD UWNC Financial Report (attachment)
 - b. **Quality Committee** Comm. Orcutt
 - i. Follow-up questions and 4/30 meeting with UWNC
 - c. **Communications Committee** Comm. Graville
 - i. MRSC webinar: Best Practices in Crisis Communication
- V. **Operations Report - Information** Supt. Presson
 - a. **Monthly Financials – February 2019** (attachments)
 - b. **IT Grant Reimbursement** - Update
 - c. **AWAPHD Annual CEO/Superintendent Conference** - Update
 - d. **Kaiser Air Transport** – Update
 - i. SJC Board of Health Letter (attached)
 - ii. SJC Community Forum on Kaiser/Air Transport (attachment)
 - e. **Interisland Healthcare Foundation/BOH Endorsement** (attachment)
 - f. **Articles/Items of Interest** (attachments)
- VI. **Old Business** Supt. Presson
 - a. **Public Records Policy** – AG response on outstanding question
- VII. **New Business** Comm. Presley/Supt. Presson
 - a. **Looking ahead and planning for our 9.25.20 CSA renewal**
- VIII. **Commissioner Comments - Information** All Commissioners
- IX. **Upcoming Meetings - Information** Comm. Presley
 - a. **BoardDocs training webinar** - TBD
 - b. **LIHD Regular Board Meeting – April 24, 2019 at 4:30**
 - c. **May and June Meetings dates**
- X. **Adjourn - Action** Comm. Presley