



**Wednesday, November 6, 2019
Board of Commissioners Special Meeting**

**San Juan County Public Hospital District #2
4:30 pm
Grace Church**

1. Opening Items

Subject	A. Call to Order
Meeting	Nov 6, 2019 - Board of Commissioners Special Meeting
Category	1. Opening Items
Access	Public
Type	Action, Procedural
Recommended Action	The meeting will be called to order by the Board Chair once there is a quorum.

2. Public Hearing - LIHD 2020 Budget

Subject	A. 2020 Proposed Budget
Meeting	Nov 6, 2019 - Board of Commissioners Special Meeting
Category	2. Public Hearing - LIHD 2020 Budget
Access	Public
Type	Action, Discussion, Procedural
Recommended Action	The LIHD Board is being asked to adopt the 2020 Budget following Public Testimony.

As part of the 2020 Budget process, the Superintendent will walk the Board and the Public through the detailed Revenue and Expense items proposed for the coming year.

The process will be as follows:

- a. **Superintendent Presentation of 2020 Budget**
- b. **Public Testimony**
- c. **Commissioner Deliberation**
- d. **Budget Resolution 2019-01 - Action**

File Attachments

[FINAL SJCPHD#2 2020 Budget Spread Sheetv11_06 Presented.xlsx \(52 KB\)](#)

[Resolution 2019-01 Adopt 2020 LIHD Budget.docx \(25 KB\)](#)

3. Public Hearing - LIHD 2020 Levy

Subject **A. 2020 Levy**

Meeting Nov 6, 2019 - Board of Commissioners Special Meeting

Category 3. Public Hearing - LIHD 2020 Levy

Access Public

Type Action, Discussion, Procedural

Recommended Action The LIHD is asked to approve the 2020 Levy following Public Testimony.

As part of the 2020 Budget process, the Superintendent will walk the Board and the Public through the proposed Levy.

The process will be as follows:

- a. **Superintendent Presentation of 2020 Levy**
- b. **Public Testimony**
- c. **Commissioner Deliberation**
- d. **Levy Certification - Action**
- e. **Ordinance/Resolution 2019-02 - Action**

File Attachments

[2020 LevyCertification.pdf \(82 KB\)](#)

[2020 OrdinanceResolution.pdf \(138 KB\)](#)

4. Closing Items

Subject **A. Commissioner Comments**

Meeting Nov 6, 2019 - Board of Commissioners Special Meeting

Category 4. Closing Items

Access Public

Type Discussion, Information

Commissioners will report on any meetings they attended in their official capacity, or other items of interest they would like to share with the Board that weren't addressed in one of the formal Agenda items.

Subject B. Upcoming Meetings and Key Activities

Meeting Nov 6, 2019 - Board of Commissioners Special Meeting

Category 4. Closing Items

Access Public

Type Information

A list of upcoming Board and Committee meetings, as well as other key activities of the Board, are summarized below:

1. UW Staff meeting with Superintendent and Board Chair - November 12 from 8 - 10 am.
2. LIHD Regular Board Meeting - November 13 from 4:30 - 6:30 pm.
3. LIFRC/OSW Open House/Demonstration - November 14 from 6 - 8 pm.

Subject C. Meeting Adjournment

Meeting Nov 6, 2019 - Board of Commissioners Special Meeting

Category 4. Closing Items

Access Public

Type Action, Procedural

Recommended Action At the conclusion of all business, the Chair will adjourn the meeting.