

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 2

Board of Commissioners

Regular Meeting

Thursday Sept, 28, 2017

www.lopezislandhd.org

Attendance:

Present: Jim Orcutt Iris Graville, Becky Presley

Absent: Albert Berger, Christa Campbell

Others: Debra Wiggs, Interim Superintendent,

CALL TO ORDER: In the absence of Board President Campbell, Acting Board President Graville called the meeting to order at 6:33pm.

MINUTES

Minutes of Special Meeting 09.13.2017: Approved

PUBLIC COMMENT:

L. Stephens: As CWMA liaison she wanted the district to be aware that UW Medicine could have done a better job informing the community about the difference between being an Island Hospital patient and UW Medicine patient and what that implies for registering before receiving services.

SUPERINTENDENT OPERATIONS REPORT and DISTRICT OPERATIONS UPDATE:

Guest Speaker: Mike Taylor, Vice President and Senior Loan Officer, Islanders Bank, addressed the commission to explain and educate the commission regarding the various options for financing the district's start up and year one operating deficit.

OLD BUSINESS:

- **Financial Funding for District Operations:** A letter to CWMA regarding the \$286,950 loan made to the district was reviewed and adjustments made to the content. Supt Wiggs will review with Commissioner Campbell upon her return and submit to CWMA. (See attached)
- **PT Business Plan Request for District Support:** No additional information
- **District Logo:** Commissioner Presley requested input on the various options. She will work with the artist to make modifications and will bring a final recommendation to the board at the next meeting.

NEW BUSINESS

2018 Budget: Supt Wiggs presented the District Expense Budget for 2018. A balanced 2018 budget will be available upon securing the funding of the deficit discussed earlier in the meeting. The draft cashflow budget that has been used for the financing discussions is expected to be the framework for the 2018 budget. A public hearing will be held before 11/15/2017.

Policies: Supt Wiggs reported that there has been no further action since the last meeting on edits to the policies under consideration.

Superintendent Position: A qualifications document was discussed and edits noted. Supt. Wiggs intends to have the position posted by the end of Oct. with an expectation to identify and appoint a permanent superintendent for the district by the December regular district meeting.

Calendar: Supt. Wiggs requested a special meeting be set for the purpose of ongoing board governance and district development work. Tentative date will be 11/8 or 9 and upon location confirmation, Commissioners will be notified, and the meeting will be posted.

Website FAQs: Commissioner Graville and Supt. Wiggs have composed a list of FAQ's and after review and edits will post to the website. In addition, Supt. Wiggs will post the Q and A's (not verbatim) she transcribed from the Town Hall meeting.

RESOLUTIONS and VOUCHERS:

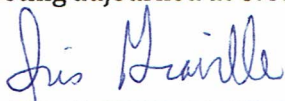
None

COMMISSIONER and PUBLIC COMMENT:

There was a discussion about possibly changing the date and/or time of the regular district meeting.

ADJOURNMENT: Commissioner Graville asked if there was any further business. There was none.

Meeting adjourned at 8:40 pm.



Signed by Iris Graville, Acting Chairperson