

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 2

Board of Commissioners

Regular Meeting

Thursday 10/26/2017

www.lopezislandhd.org

Attendance:

Present: Jim Orcutt Iris Graville, Becky Presley, Albert Berger,

Absent: 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 5:33pm.

MINUTES

Minutes of Regular Meeting 9/28/2017: Approved

PUBLIC COMMENT: NONE

SUPERINTENDENT OPERATIONS REPORT and DISTRICT OPERATIONS UPDATE:

Interim Supt. Wiggs reported that a letter from Catherine Washburn Medical Association stated that there was no interest in granting a wavier for the current outstanding balance.

OLD BUSINESS:

- **PT Business Plan Request for District Support:** Supt Wiggs continue to work with legal counsel and expects to have a draft clinical services agreement at the next regular meeting 11/8/2017.
- **District Logo:** Commissioner Presley announced that a logo has been selected and acknowledged the contribution of the artist to the district.
- **Superintendent Search process:** Supt. Wiggs updated the process for selecting the superintendent.
- **Policy and Bylaws changes:**
 - **Open Public Meetings Act:** language was added to the bylaws via an amendment to address the requirements of the policy as presented.
 - **Public Records:** The policy promotes the access to records is on an individual level
 - **Ethics and Conflict of Interest:** Policy was reviewed, and it was noted that a formal Signature page will be collected each year.

NEW BUSINESS

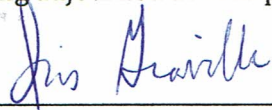
2018 Budget: Supt Wiggs presented the District Expense Budget for 2018. A public hearing will be held before 11/08/2017.

RESOLUTIONS and VOUCHERS:

- a. AP Voucher Approval – September
- b. Resolutions:
 - Resolution 2017-14: Bylaws Amendment To Accommodate Open Public Meeting Act(OPMA) (RCW 42.30) **PASSED**
 - Resolution 2017-15: Public Records Policy **PASSED**
 - Resolution 2017-16: Ethics and Conflict of Interest Policy **PASSED**

COMMISSIONER and PUBLIC COMMENT:

ADJOURNMENT: Commissioner Graville asked if there was any further business. There was none.
Meeting adjourned at 7:40 pm.



Signed by Iris Graville, Acting Chairperson