

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 2

RESOLUTION NO. 2018-02

A RESOLUTION of the Board of Commissioners of San Juan Public Hospital District No. 2, Lopez Island Hospital District, establishing a **Finance Committee** to provide input and expertise in the evaluation of financial reporting from contracted healthcare providers and other financial matters, as directed.

WHEREAS, Section 7 of the Bylaws of San Juan County Public Hospital District No. 2 authorizes the District's Board of Commissioners to designate and appoint such other committees as it may deem necessary or advisable; and

WHEREAS, the Board of Commissioners wishes to establish a committee with expertise in healthcare finance; NOW, THEREFORE,

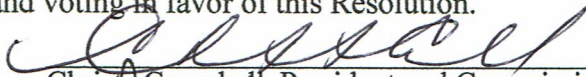
RESOLVED, that a committee of the Board of Commissioners, to be known as the **Finance Committee**, is hereby established, which committee shall be led by a Chairperson appointed by the Board to serve a term of one year, subject both to removal at the will of the Board and to reappointment in the sole discretion of the Board; and

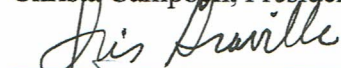
FURTHER RESOLVED, that the **Finance Committee** will be composed of up to two (2) members of the Board of Commissioners and, at the discretion of the Chairperson, up to two (2) non-Board representatives; and

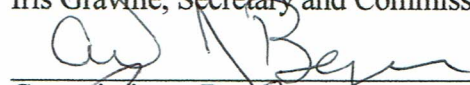
FURTHER RESOLVED, that the **Finance Committee** is hereby authorized and directed to review quarterly Financial reports from contracted healthcare providers and report to the Board of Commissioners; and

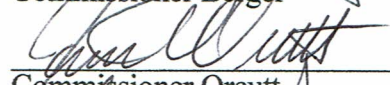
FURTHER RESOLVED, that the **Finance Committee** is not authorized to act on behalf of the Board of Commissioners, to conduct hearings, or to receive public comment. The Board of Commissioners may take action regarding healthcare services or other financial matters without receiving advice from the **Finance Committee**.

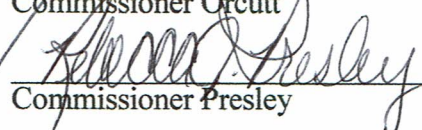
ADOPTED AND APPROVED by the Commission of San Juan County Public Hospital District No. 2, Washington, at a regular open public meeting thereof this ___ day of _____, 2018, the following Commissioners being present and voting in favor of this Resolution.


Christa Campbell, President and Commissioner


Iris Graville, Secretary and Commissioner


Commissioner Berger


Commissioner Orcutt


Commissioner Presley