

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 2

Board of Commissioners

Regular Meeting

Thursday, June 22, 2017

Commissioner Attendance:

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

CALL TO ORDER: Board President Campbell called the meeting to order at 5:30pm.

CONSENT AGENDA:

Minutes of June 15, 2017 Regular Meeting – approved with corrections

PUBLIC COMMENT:

L. Stephens: Appreciation for the work of the district and acknowledge her role as liaison to the district from the CWMA Board of Directors

SUPERINTENDENT OPERATIONS REPORT:

Ms. Wiggs reported on the following:

- Updated the board on various operational activities including acquisition of temporary office space, establishment of the web domain and ongoing conversations with the Jay Priebe from UW regarding the transition.
- Financial strategy: Meeting with Islanders Bank regarding various lending options as reflected in the interim budget. Commissioner Berger will be participating in the conversations.
- District Policies and Procedures: Working to identify list of required policies, what is in bylaws and what needs to be created. Commissioner Orcutt has agreed to support the development of these documents

OLD BUSINESS:

- **PT Workgroup:** There is a community effort to support PT. The current physician therapists are building a business plan to move forward.
- **EMS/PHD Workgroup:** Commissioner Campbell spoke to the intention of the workgroup, clarified the expectation was to discuss issues that would be relevant to the district with the change in clinic management. The group had formally disbanded and Chief Jim G. and the Fire District will lead any further discussions with the U of W. Commissioner Berger will be attending the monthly Fire District meetings as a liaison. As was noted by Jay Priebe, Dr. Bob Wilson is expected to continue in his current role as Medical Control for the local EMS program. Commissioner Campbell noted that the district is looking for two additional paramedics to support their program.
- **Town Hall Reminder:** Sunday, 6/25 2-4pm at LCA.

NEW BUSINESS

- **Proposed 2017 Interim Budget and draft 2018 Budget Review:** Supt. Wiggs noted that the 2018 budget included was for demonstration purposes and will be subject to final review and public hearings before being approved prior to Nov. 1, 2017.
 - 2017 Interim and 2018 Draft Budget (see attached) Note: additional cashflow projections will be forthcoming. Observations:
 - Insurance premium high – researching alternatives
 - Lending strategies are not finalized and subject to change
 - The 2017 CSA subsidy obligations to UW put the district in a significant deficit prior to the 2018 tax levy and financing against the tax revenue must be secured for both initial operations and meeting the debt load.

RESOLUTIONS:

Resolution 1027-8: To accept the 2017 interim budget and recognize 2018 draft budget prior to budget review hearings. Unanimous approval by roll call vote. NOTE: The Commission directed Supt. Wiggs to pursue financing and lending options as dictated by the budget in absence of tax revenue.

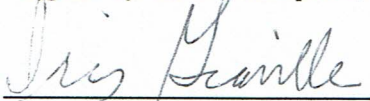
PUBLIC COMMENT:

R. Van: Express support for Physical Therapy Services

ADJOURNMENT: Commissioner Chair asked if any further business. There was none.
Meeting adjourned at 6:56pm.



Signed by Christa Campbell, Chairperson



Attest: Iris Graville, District Secretary