

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 2  
Board of Commissioners  
Regular Meeting  
Thursday, July 27, 2017  
5:30 pm  
Minutes

**ATTENDANCE:**

Present: Albert Berger, Christa Campbell, Becky  
Absent: Iris Graville, Jim Orcutt, Debra Wiggs, Supt.

**CALL TO ORDER:** Board President Christa Campbell called the meeting to order at 5:35pm.

**CONSENT AGENDA:**

Minutes of July 13, 2017 Regular Meeting Approved  
Minutes of July 13, 2017 Special Meeting – Board Training OPM Approved  
Resolution 2017-12 tabled at the July 13, 2017 meeting was placed back on the agenda by unanimous vote of the 3 Commissioners present

**PUBLIC COMMENT:**

Dan Post: Requested information about Dr. Bob Wilson.  
Joyce Renfroe: Commented on the need to have an experienced nurse practitioner.  
Chris Bangsund: Asked if Dr. Bob Wilson had been offered a contract for EMS services.  
Larry Bailey: Commented on the need for EMS services.

**SUPERINTENDENT OPERATIONS REPORT**

The Superintendent's report was read aloud by Chair Christa Campbell as submitted.

**OLD BUSINESS**

**Financial Funding Update:** Albert Berger

The County approved a \$200,000 loan against 2018 tax revenues.

Islanders Bank approved a \$100,000 line of credit.

The recent cash flow analysis projects the PHD will be in debt for a number of years.

Specific financial scenarios will be discussed upon the Superintendent's return.

**Physical Therapy Update:** Iris Graville

Peggy Means reported on the progress made in the development of a business plan for the PT Group and stated that a request for financial support from the PHD will be made at the next meeting.

**NEW BUSINESS**

None

**RESOLUTIONS**

**Resolution 2017-12**

**A Resolution of San Juan County Public Hospital District #2 to adopt an Interlocal agreement authorizing an interagency loan from San Juan County to the San Juan County Public Hospital District #2 in the amount of \$200,000.**

**Passed by unanimous roll call vote of 3 commissioners in attendance.**

**Resolution 2017-11**

**A Resolution of San Juan County Public Hospital District #2 providing for the issuance and sale of a tax anticipation note of the District in the principal amount of \$100,000.**

**Passed by unanimous roll call vote of 3 commissioners in attendance.**

**PUBLIC COMMENT**

Dan Post requested UW contract and all financials.

Chris Bangsund requested information regarding the meaning of "front office support" for Physical Therapy.

**ADJOURNMENT:**

Commissioner Chair Campbell asked for further business. There being none, the meeting was adjourned at 6:40 pm.



**Signed by Christa Campbell, Chairperson**

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**Attest: Rebecca Presley, Commissioner**