

San Juan County Public Hospital District #2
Dba Lopez Island Hospital District

Board of Commissioners

Special Board Meeting

November 11, 2020

4:30 pm – 6:30 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/87116006493?pwd=M1ZsL0NuY0FFYmMwaVRLdmpIMkorUT09>

Dial by phone +1 253 215 8782

Meeting ID: 871 1600 6493

Passcode: 684792

Agenda

- I. **Call to Order - Action** Comm. Graville
- II. **Public Hearings** Supt. Presson
 - a. **SJCPHD #2 2021 Budget**
 - i. **Superintendent Presentation of 2021 Proposed Budget** (attachment)
 - ii. **Public Testimony**
 - iii. **Commissioner Deliberation**
 - iv. **SJCPHD#2 Budget Resolution 2020-03 – Action** (attachment)
 - b. **SJCPHD#2 2021 Levy**
 - i. **Superintendent Presentation of 2021 Levy – Information** (attachment)
 - ii. **Public Testimony**
 - iii. **Commissioner Deliberation**
 - iv. **DOR Ordinance/Resolution 2020-04 – Action** (attachment)
 - v. **DOR Levy Certification – Action** (attachment)
- III. **Public Comment** Comm. Graville

Participants will be asked to raise their hand and will be called on the deliver their comment.
- IV. **Old Business**
 - a. **HRSA LTC Network Planning Grant - update** Comms. Greenstein/Orcutt
 - b. **Hospice NW Sale – update** (attachment) Supt. Presson
- V. **Public Comment** Comm. Graville

Participants will be asked to raise their hand and will be called on the deliver their comment.
- VI. **Upcoming Meetings** Comm. Graville
 - a. **Regular Meetings for remainder of 2020:**
 - **November 18th and December 16th**
- VII. **Adjourn - Action** Comm. Graville