

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

Board of Commissioners Regular Board Meeting

November 10, 2021

4:00 pm – 6:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/82783903333?pwd=aE5pWWhuYmxRcTFueWZLb2lFS0JXdz09>

Agenda

- I. **Call to Order - Action** Comm. Graville
- II. **Public Hearings** Supt. Presson
 - a. **SJCPHD #2 2022 Budget**
 - i. **Superintendent Presentation of 2022 Proposed Budget** (attachment)
 - ii. **Public Testimony**
 - iii. **Commissioner Deliberation**
 - iv. **SJCPHD#2 Budget Resolution 2021-01 – Action** (attachment)
 - b. **SJCPHD#2 2022 Levy**
 - i. **Superintendent Presentation of 2022 Levy – Information** (attachment)
 - ii. **Public Testimony**
 - iii. **Commissioner Deliberation**
 - iv. **DOR Ordinance/Resolution 2021-02 – Action** (attachment)
 - v. **DOR Levy Certification – Action** (attachment)
- III. **Public Comment** Comm. Graville

Commenters will be asked to raise their hands and will be called on to speak.
- IV. **Committee Reports**
 - a. **Finance** Comm. Berger
 - i. Final 5-year Financial/Cash Flow Analysis
 - b. **Quality** Comm. Orcutt
 - i. Report from 9/22 meeting
 - c. **Communication** Comm. Campbell
 - i. Final HealthMatters 2.0 Winter Edition
- V. **Old Business**
 - a. **PERS Resolution 2021-03** Comm. Berger

VI. New Business

- a. **10/28 Meeting with Hamlet House** Comms. Graville/Orcutt
- b. **November Election** Comm. Graville

VII. Public Comment

Comm. Graville

Commenters will be asked to raise their hands and will be called on to speak.

VIII. Upcoming Meetings

Comm. Graville

a. **Regular Meetings for remainder of 2021:**

- **November 17th – Strategic Planning**
- **December 8th – Strategic Planning**
- **December 22nd – Regular Meeting (Officer and Committee Chairs)**

IX. Adjourn - Action

Comm. Graville