

SJCPHD#2 Resolution Log
dba Lopez Island Hospital District

Resolution #	Date	Title
SJC 9-2017	2/8/2017	Formation of SJCPHD#2
2017-	1 5/25/2017	Establish SJC Treasurer as the fiscal agent to provide services to SJCPHD#2
2017-	2 5/25/2017	Establish SJC Auditor as auditor to provide services to SJCPHD#2
2017-	3 5/25/2017	Create General Fund
2017-	4 5/25/2017	Direct SJC Treasurer to issue interest bearing warrants
2017-	5 6/1/2017	Set the Tax Levy Rate at \$.75 for 2018
2017-	6 6/15/2017	Loan Acquisition with CWMA to meet contractual obligation
2017-	7 6/15/2017	Establish Agreement with UWPN for Primary Care Services
2017-	8 6/22/2017	Adopt 2017 Interim Budget and 2018 Draft Budget pending Nov Public Hearing
2017-	9 7/13/2017	Purchase General, Management & Excess Liability Insurance Policy
2017-	10 7/13/2017	Establish an operational line of credit with Islander's Bank
2017-	11 7/27/2017	Issuance and sale of a tax anticipation note in the principal amount of \$100,000
2017-	12 7/25/2017	InterLocal Agreement from SJC authorizing \$200,000 loan to SJCPHD#2
2017-	13 8/10/2017	Appoint Auditing Officer(s) and authorization for payments prior to board action
2017-	14 10/26/2017	Bylaws amended to accommodate OPMA language
2017-	15 10/26/2017	Public Records Policy, Procedures and designation of Public Records Officer
2017-	16 10/26/2017	Ethics and Conflict of Interest Policy and Process
2017-	17 11/16/2017	Adopt 2018 Budget and General Fund
2017-	18 12/14/2017	Appointment of Superintendent - adopted 1/25/2018
2017-	19 12/14/2017	LIPT Clinical Services Agreement
2017-	20 2/22/2-18	2018 Debt Service Fund - Adopted 2/22/2018
2018		
2018-	1 1/25/2018	Limited Tax General Obligation Bond
2018-	2 2/22/2018	Finance Committee
2018-	3 2/22/2018	Quality Committee
2018-	4 2/22/2018	Communications Committee
2018-	5 2/22/2018	Travel & Expense Policy
2018-	6 6/28/2018	Appoint Claims Agent
2018-	7 6/28/2018	Participate in PEBB Health Benefits
2018-	8 7/26/2018	Amending Resolution No. 2018-01 GO Bond
2018-	9 11/8/2018	Adopt 2019 Budget
2018-	10 11/8/2018	Adopt 2019 Levy
2018-	11 11/15/2018	InterLocal Agreement with SJCPHD#3 for Health Insurance Premium
2018-	12 11/15/2018	Authorize Superintendent as Requester for Final GO Bond Draw
2019		
2019-	1 11/6/2019	Adopt 2020 Budget
2019-	2 11/6/2019	Adopt 2020 Levy
2020		
2020-	1 6/26/2020	Interlocal Purchasing Agreement with Orcas PHD
2020-	2 10/28/2020	Decrease Interest Rate on LT GO Bond
2020-	3 11/11/2020	Adopt 2021 Budget
2020-	4 11/11/2020	Adopt 2021 Levy