

**San Juan County Public Hospital District #3
Board of Commissioner
Special Meeting
Monday, May 7th, 2018
3:00 pm – 6:00 pm
Eastsound Firehall**

Agenda

- I. Call to Order**

- II. New Business**
 - a. Elect Commission President**
 - b. Elect Commission Secretary**
 - i. Appoint secretary (or other volunteer) to take minutes until resource is secured**

- III. Public Comment**
 - a. Please sign in**

- IV. New Business (continued)**
 - a. Review Open Public Meeting Act with representative from Prosecuting Attorney's office (tentative – needs to be confirmed)**
 - b. Establish content for minutes – action only or discussion**
 - c. Establish frequency of regular meetings and establish date/time/location**
 - d. Establish operational rules for conducting meetings**
 - e. Resolutions to:**
 - i. Formally name SJC Public Hospital District #3 as Orcas Island Health Care District**
 - ii. Appoint SJC Treasurer as the District Treasurer**
 - iii. Appoint SJC Auditor as the District Auditor**
 - f. Review list of initial identified priorities for establishment and operation of PHD**
 - i. Prioritize list of actions – identify critical path and timeline for highest priorities**
 - ii. Identify subcommittee or leads needed to gather information for future commission discussion**

- V. Public Comment**

- VI. Adjourn**