

# **Special Meeting Initial Meeting Agenda**

San Juan County Public Hospital District No. 2  
Board of Commissioners Meeting

Thursday, May 18, 2017

5:30 pm. – Special Meeting, Grace Episcopal Church  
70 Sunset Lane, Lopez Island, WA

## **Administration of the Oath of Office**

### **New Business**

- Adopt governing board bylaws
- Elect initial officers of the board
  - President
  - Secretary
- Confirm the selection of the San Juan County Treasurer as ex officio treasurer
- Discuss the process for identifying and appointing the District Superintendent and District Auditor
- Appoint Legal Counsel
- Appoint negotiating team
- Appoint liaison with San Juan County Treasurer

## **Audience Participation (15 Minute Limit)**

## **Adjournment**