

AGENDA
SPECIAL MEETING/WORK SESSION

San Juan County Public Hospital District No. 1
Board of Commissioners Meeting

Thursday, February 8, 2018

5:00 p.m. – Frank Wilson Memorial EMS Building
1079 Spring Street

- **SPECIAL MEETING/WORK SESSION BUSINESS**
 - SJCPHD#1 TWO BOARD VANCANCIES
 - Opening Remarks – Pamela Hutchins, Superintendent
 - Public Comments
 - Each Candidate Can Make a 3 Minute Opening Statement if they Desire
 - Candidate Questions from Commissioners
 - Dr. Warren Appleton
 - Dr. David Balmer
 - John Manning
 - David Meiland
 - Barbara Sharp
 - C. Mitchell Shlosser
 - Rebecca Smith
 - Keri Talbott
 - Final Commissioner Questions/Comments
 - Plurality Vote for Position 5
 - Winner of Position 5 Sworn in Ceremony
 - Any Additional Commissioner Questions/Comments
 - Plurality Vote for Position 3
 - Winner of Position 3 Sworn in Ceremony
 - NOTICE OF FUNDING OPPORTUNITY FOR SJCPHD#1; Rural Health Network Development Planning Program; San Juan County Coordinated Care Network Grant
 - Introduction – Chair
 - Presentation – Pamela Hutchins, Superintendent
 - Action Items
 - Closing Comments

ADJOURNMENT