

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT #3
MEETING MINUTES
INITIAL MEETING
MAY 6TH, 2018

5:15 PM CALL TO ORDER

Commissioner Miller called the meeting to order immediately after Commissioners Richard Fralick, Pegi Groundwater, Art Lange, Diane Boteler, and Patty Miller were sworn in.

ELECTION OF PRESIDENT AND SECRETARY FOR 2018

MOVED by Art Lange, seconded by Pegi Groundwater to elect Richard Fralick as President of the Board of Commissioners for 2018 and to elect Patty Miller as Secretary of the Board of Commissioners for 2018. MOVED by Diane Boteler to elect Art Lange as President of the Board of Commissioners. Art Lange declined. No Second. VOTE 5:0:0. MOTION CARRIED.

Commissioner Miller turned the meeting over to President Fralick.

President Fralick called the next Special Meeting of the Board for Tuesday May 8th from 2:30 pm – 5:00 pm. The meeting will be at the Eastsound firehall and agenda would be posted.

Discussion followed on clarification of topics for meeting agenda.

President Fralick asked for Public Comment.

5:30 PM ADJOURN

President Fralick called for motion to adjourn the meeting. **MOVED by Patty Miller, seconded by Art Lange. VOTE 5:0:0. MOTION CARRIED.**