

SEELEY LAKE-SWAN VALLEY HOSPITAL DISTRICT

Board of Trustees Regular Meeting Agenda

Tuesday, February 9, 2021 -- 5:00 PM

By

Teleconference

CALL-IN NUMBER = 1 (346) 248-7799 | Meeting ID = 953 2960 8482

(If participation ID is requested, press the # sign)

Call to Order

Public Comments on Agenda Items -- 3 minutes per speaker

Approval of Minutes

Approval of Financial Statements & Payables

Old Business

- 1) Land Use Attorney matters--Johnson
- 2) Lobby/reception flooring--Johnson
- 3) Trustee Election--Kux
- 4) Sewer District Bond Election follow up--Johnson
- 5) PHC Residency Program follow up--PHC staff

New Business

- 1) PHC report--PHC staff
- 2) PHC Board meeting report--Richardson
- 3)
- 4)
- 5) Chair Report--Johnson

Public Comments on non-Agenda Items -- 3 minutes per speaker

Close of Meeting -- This portion of the meeting may be closed for legal or personnel discussions

Schedule next regular Board meeting--March 9, 2021, 5 PM by telephone, unless otherwise notified.

Adjourn