

**AGENDA**  
**SPECIAL MEETING**

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

Thursday January 2, 2020

**5:30 p.m.** – San Juan County Public Hospital District No. 1 HQ  
849 Spring Street unit B-5

**SPECIAL MEETING: 5:30 p.m.**

- SJIEMS Outreach Programs Report and Discussion
- Scheduling of Regular Board Meetings for 2020
- Code of Ethics Discussion
- Discussion of Citizen’s Advisory Group Report
- Quality Assurance Committee
- Commissioner Comments

**ADJOURNMENT**