

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1
Board of Commissioners
Regularly Scheduled Meeting
Wednesday, January 27, 2016

Commissioners Present:

Commissioner Michael Edwards - Chair
Commissioner Monica Harrington
Commissioner Mark Schwinge
Commissioner Barbara Sharp
Commissioner Bill Williams

Others Present:

Pamela Hutchins
SJCPHD#1 Superintendent

EMS: Jerry Martin
SJIEMS Chief

By Phone:

Absent:

CALL TO ORDER:

Commissioner Edwards called the meeting to order at 4:00 pm.

Executive Session: Planning of board's strategy during collective bargaining under RCW 42.30.140(4)(b) Adjournment to session: 4:04 p.m. Adjournment from Executive Session: 4:59 p.m. Adjournment back to public session: 5:00 p.m.

Action from Executive Session: None

CONSENT AGENDA:

➤ **Approval of November 18, 2015 Regular Meeting minutes**

➤ **IIMC Warrants**

A/P Warrants	total \$	29,125.88
Payroll	total \$	382.40
Payroll Liabilities	total \$	29.26
Electronic transfers for payroll taxes	total \$	31.12

➤ **SJIEMS Warrants**

Payroll	total \$	108,844.24
A/P Warrants	total \$	110,493.64

Commissioner Edwards asked for a motion to accept consent agenda items, Commissioner Schwinge --- so moved, seconded by Commissioner Sharp ---, unanimously approved.

FINANCIAL AND OPERATIONS REPORTS WERE SUBMITTED BY PAMELA HUTCHINS, SUPERINTENDENT FOR SJCPHD#1 AND BY JERRY MARTIN, SJIEMS CHIEF.

ISLAND AIR AMBULANCE UPDATE: LARRY WALL SUBMITTED IN EXECUTIVE SESSION UNDER RCW 42.30.140(4)(B)

Old Business:

EMS Policies and Procedures: – Commissioner Board wants to study these more in detail and form a committee consisting of Commissioner Williams, Commissioner Harrington, and Larry Wall, BA, BSN, CFRN, CEN, CMTE, Dr. of Critical Care Transport of SJIEMS.

IMA Storage at Inter Island Medical Center: –

Commissioners want to hold a Special Meeting soon to discuss the status of the Inter Island Medical Center and have the Realtor, Bill Giesy, present to answer questions about the best use of the building and any interest shown in the building since listing it.

2013/2014 State Audit Exit Interview: The final written portion of the audit is postponed until additional information from the C.I.D. is known.

New Business:

Elections of Commissioner Chair and Secretary/Treasurer: Commissioner Schwinge nominated the current Chair, Commissioner Edwards for Chair for his excellence, experience, and service to the community. Commissioner Edwards accepted the nomination. Commissioner Harrington nominated Commissioner Williams for Chair. Commissioner Sharp seconded the nomination. Commissioners Harrington, Sharp, and Williams voted for Commissioner Williams to be Chair. Commissioners Schwinge and Edwards voted for Commissioner Edwards to remain Chair. The majority carried with Commissioner Williams being named Chair for 2016. He will take over as Chair at the next meeting.

Commissioner Schwinge nominated Commissioner Edwards to be Secretary/Treasurer. Commissioner Edwards turned down the nomination. Commissioner Williams nominated Commissioner Sharp to be Secretary/Treasurer. Commissioner Harrington seconded the nomination. Commissioners Edwards, Harrington, and Williams voted for Commissioner Sharp to be Secretary/Treasurer for 2016. The majority carried with Commissioner Sharp being named Secretary/Treasurer.

Strategic Planning for EMS Levy: Commissioner Harrington feels that the public needs to be brought along in the process with the Commissioners and SJIEMS. There needs to be trust and transparency and a committee formed to concentrate on the levy information passed along to the community. The community needs to know what services that SJIEMS offers and what makes up each one.

Comments on Section 2.2.2 of Peace Health Subsidy Agreement:

Commissioner Sharp would like the Commissioners to let her know what services they would like PeaceHealth Peace Island Medical Center to add to their offerings at the February 24, 2016, SJCPHD#1 Board of Commissioners' regular meeting. Commissioner Williams would like to strengthen the relationship between the Hospital District and the top administration at PeaceHealth. Commissioner Williams has a meeting with them on February 25, 2016, and invited Commissioner Harrington to join him.

Legal Review: Commissioner Harrington would appreciate coming up to speed on the status of various legal issues. She would like to understand more about previous responses by legal representation such as the ACLU response on the Reproductive Privacy Act, and work by the Assistant Attorney General with the State Auditor's office on the Subsidy Agreement. She would like to discuss in an executive session with Brad Berg or another attorney whether we need to consider making any changes to these long term agreements. She would like to talk to the Board about having an independent review to understand more about the broader perspective of some of the legal issues the District has faced. She stated that it often helps to get a second opinion for such serious issues and that a legal review is appropriate at this time. Commissioner Chair Edwards agreed a second opinion might be a good idea.

Proposed County Board of Health Meeting Discussion: Commissioner Williams would like The Commissioners to meet with The County Board of

Health to discuss how we assess community needs. He would like it a public meeting where all the commissioners could discuss things and then if necessary break off into smaller groups to work on items at future meetings.

Personnel Changes at SJIEMS: Ben Waldron, Director of Operations is leaving effective February 5, 2016. Rebecca Smith, a long time EMT, is retiring effective January 28, 2016. San Juan Island EMS thanks them for their service to the agency.

AUDIENCE PARTICIPATION:

Sharon Kavisto: She wanted to draw the Commissioners' attention to the problem of suicide on our island. She would like some resources dedicated to bringing down the numbers of suicide in our community.

Dr. Vincent Shu: He would like to have the Inter Island Medical Center dedicated for use of his Alternative Medicine Proposal to continue to meet the healthcare needs of the community.

Karin Agusta: She would like citizens of San Juan Island to step up and be involved in the San Juan Island EMS levy process to be voted on this fall.

Kyle Davies: He thanked Commissioner Chair Michael Edwards for his dedicated service as the Chair of the SJCPHD#1 from April, 2014, to the present.

Executive Session: District litigation with legal counsel representing San Juan County Public Hospital District #1, San Juan Island EMS RCW42.30.110(1)(i) and Review of the proposals made in proceedings in progress RCW 42.30.140(4)(b) Adjournment to session: 6:30 p.m. Adjournment from Executive Session: 8:00 p.m. Extended Session 15 minutes to 8:15 p.m. Adjournment back to public session: 8:15 p.m.

Action from Executive Session: None

ADJOURNMENT:

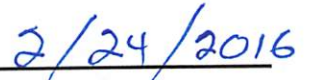
Commissioner Edwards asked for a motion to adjourn, Commissioner Schwinge--moved to adjourn, seconded by Commissioner Harrington. All in favor.

Meeting adjourned at 8:17---p.m.

ALL EXHIBITS AND SUPPORTING MATERIAL AVAILABLE ON REQUEST.



Signed By Chairperson



Date

The full video version of these minutes can be found at sanjuanco.com/council/video.aspx

The original document is retained at the Frank Wilson EMS Building at 1079 Spring Street, Friday Harbor, WA 98250 in San Juan County Public Hospital District #1 permanent proceedings file.

Attest: Pamela Hutchins, Recording Secretary