

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1
Board of Commissioners
Regularly Scheduled Meeting
Wednesday, April 22, 2015

Commissioners Present:

Commissioner Michael Edwards - Chair
Commissioner Lenore Bayuk
Commissioner Mark Schwinge
Commissioner Rosanna O'Donnell
Commissioner Mike Taylor - Secretary/Treasurer

Others Present:

Pamela Hutchins
SJCPHD#1 Superintendent

EMS: E. James Cole
SJIEMS Administrator

By Phone:

Absent:

CALL TO ORDER:

Commissioner Edwards called the meeting to order at 5:00 pm.

CONSENT AGENDA:

➤ **Approval of March 25, 2015 Regular Meeting minutes**

➤ **IIMC Warrants**

A/P Warrants	total \$	29,243.17
Payroll	total \$	148.52
Payroll Liabilities	total \$	11.36
Electronic transfers for payroll taxes	total \$	12.10

➤ **SJIEMS Warrants**

Payroll	total \$	110,642.31
A/P Warrants	total \$	105,870.47

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

FINANCIAL AND OPERATIONS REPORTS WERE SUBMITTED BY PAMELA HUTCHINS, SUPERINTENDENT FOR SJCPHD#1 AND BY E. JAMES COLE, SJIEMS ADMINISTRATOR.

ISLAND AIR AMBULANCE UPDATE WAS SUBMITTED BY LARRY COLE.

Old Business:

Progress of Listing Inter Island Medical Center Building with Real Estate Agent: All of the realtors have submitted their proposals and will be passed around between the Commissioners and then at the next meeting one will be chosen. It was brought up that someone from Compass Health had been up keeping the orchard part of Inter Island Medical Center. This was not known to the district and thanks were given to this person for their work. Going forward a lawn service will be taking care of the property and the orchard piece.

Progress of Joint Proposal from County Board of Health: Pamela Hutchins, Superintendent, was at the County Board of Health meeting on April 22, 2015, and they voted to have the meeting between two commissioners from each board. Their Chairperson, Dr. Dale Heisinger will be contacting our Chairperson Dr. Michael Edwards to schedule the meeting.

New Business:

EMT Association Contribution: Commissioner Chair Dr. Edwards thanked the association for their generous donation of \$80,000 toward a new ambulance. This donation was part of a donation by community member Dodie Gann to the EMT Association for EMS equipment. A letter of appreciation will be given to the association.

AUDIENCE PARTICIPATION:

Bill Williams addressed the Commissioners about the new Sheriff's boat and EMS need for that boat and the cost that may be associated with it. Chief Cole stated that now that the hospital is opened there is limited need for a boat evacuation and the cost would be minimal and on an as needed basis.

Dr. Vincent Shu addressed the Commissioners and proposed that the Inter Island Medical Center be used by alternative medicine of acupuncture and

Chinese herbs, and the Chinese Institute Dr. Shu serves as its founder. He stated the mission of serving health needs in our community is not met yet and could benefit by Dr. Shu's Institute. Commissioner Chair Dr. Edwards replied the District must follow the RCW's and can't gift any public funds. The Inter Island Medical Center must be sold or leased according to Washington RCW's.

Sharon Kavisto, San Juan Islander, agreed with Dr. Shu and wondered why the old clinic couldn't be used by Dr. Shu's Institute. Commissioner Chair Edward's cited the same reasons. We would love to be able for the old clinic to be used in this way, but legally it is not possible.

**Executive Session: Review performance of public employee according to RCW 42.30.110(1)g) Adjournment to session: 5:46 p.m.
Adjournment from Executive Session: 6:16 p.m. Adjournment back to public session: 6:18 p.m.**

Action from Executive Session: No action was taken in executive session.

ADJOURNMENT:

**Commissioner Bayuk---moved to adjourn, seconded by Commissioner Schwinge. All in favor.
Meeting adjourned at 6:22---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