

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

**Commissioners Present:**

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

**Others Present:**

Pamela Hutchins  
SJCPHD#1 Superintendent

EMS: Jerry Martin  
SJIEMS Chief

**By Phone:**

**Absent:**

**CALL TO ORDER:**

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

**CONSENT AGENDA:**

- **Approval of March 23, 2016, Regular Meeting minutes.**
- **Approval of April 1, 2016, Special Meeting Minutes**
- **Approval of Aril 7 & 8, 2016, Special Meeting Minutes**

➤ **IIMC Warrants**

<b>A/P Warrants</b>	<b>total \$</b>	<b>770,232.02</b>
<b>Payroll</b>	<b>total \$</b>	<b>267.68</b>
<b>Payroll Liabilities</b>	<b>total \$</b>	<b>20.48</b>
<b>Electronic transfers for payroll taxes</b>	<b>total \$</b>	<b>21.95</b>

➤ **SJIEMS Warrants**

<b>Payroll</b>	<b>total \$</b>	<b>96,187.04</b>
<b>A/P Warrants</b>	<b>total \$</b>	<b>15,434.48</b>

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

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

**Old Business:**

**PIMC Subsidy List from Section 2.2.2:** PeaceHealth has compiled the list into a table presented here. Commissioner Harrington thinks this list is a great start to looking at services and for the long run of evaluating future services. Commissioner Edwards moved to accept this living document as a work in progress, and these items will also be on the agenda of the San Juan Community Health Consortium Meeting when it meets. Commissioner Sharp seconded the motion, unanimously approved.

**New Business:**

**EMS Budget Committee Report & Recommendations:** Budget Review Committee Community Member, Brian Moore, read the recommendation to the Board of Commissioners. The Committee recommended a rate of \$.50 per thousand for the upcoming EMS Levy Rate. San Juan EMS income from reimbursements has declined due to several structural changes. Medicare and Medicaid reimbursements, already low, continue to decline, there is no more revenue share from air medical transport reimbursements, and medical supplies, equipment and medication continue to rise. The Budget Review Committee expects the San Juan Island EMS Chief to continue working on a fiscally sound budget, keeping in mind that any future cuts that have to be made are made in the best interest of the community and our tax dollars, without jeopardizing or diminishing services that would otherwise endanger the lives of people.

**EMS Res 16-444 Six Year Levy to The Voters:** This resolution asks for \$.50 per thousand levy rate for the August 2, 2016, primary election. Commissioner Edwards moved to accept Resolution 16-444 and Commissioner Williams seconded the motion, unanimously approved.

**Inter Island Medical Center New Market Survey and New Listing Price Discussion:** IIMC Realtor, Bill Giesy, got two new market analysis studies by realtors on the island. With these two values added to the other market appraisal, the sales listing price can be lowered to \$1,090,000 from \$1,250,000. Commissioner Edwards moved to accept this new listing price of \$1,090,000.

Commissioner Schwinge seconded the motion to accept the new listing price of \$1,090,000, unanimously approved.

**Res 16-445 SJCPHD#1 Surplus of IIMC Stryker Bed:** A discussion was started about the Stryker Bed at the Inter Island Medical Center. The bed is no longer in use and can't be used by medical organizations due to the bed being out of regulation. The Hospice of San Juan could use the bed for their patients. A motion was made by Commissioner Edwards to surplus the IIMC Stryker Bed. Commissioner Harrington seconded the motion to surplus the IIMC Stryker Bed, unanimously approved.

#### **AUDIENCE PARTICIPATION:**

**Sharon Kivisto:** She wanted Chief Martin to make sure the EMS organization was paying the correct amount of medicare and social security amounts for employees.

**Chuck McCarty:** EMS deserves decent wages. It is a matter of education and humanity. The public needs educating to all that the EMS employees do for the community.

Richard Grout: He was a state employee and EMS should have standard wages and benefits, and justifiable ones.

#### **ADJOURNMENT:**

**Commissioner Chair Williams asked for a motion to adjourn, Commissioner Edwards--moved to adjourn, seconded by Commissioner Sharp. All in favor.  
Meeting adjourned at 6:11---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](http://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**