

**SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1**  
**Board of Commissioners**  
**Regularly Scheduled Meeting**  
**Wednesday, August 26, 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: Cady Davies  
SJIEMS Executive Assistant

**By Phone:**

**Absent:**

**CALL TO ORDER:**

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

**CONSENT AGENDA:**

➤ **Approval of July 22, 2015 Regular Meeting minutes**

➤ **IIMC Warrants**

<b>A/P Warrants</b>	<b>total \$</b>	<b>1,153</b>
<b>Payroll</b>	<b>total \$</b>	<b>2,010</b>
<b>Payroll Liabilities</b>	<b>total \$</b>	<b>158</b>
<b>Electronic transfers for payroll taxes</b>	<b>total \$</b>	<b>154</b>

➤ **SJIEMS Warrants**

<b>Payroll</b>	<b>total \$</b>	<b>107,137.26</b>
<b>A/P Warrants</b>	<b>total \$</b>	<b>178,850.09</b>

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

**New Business:** Dr. Sean Stone was nominated by the interviewing committee for the Ground/911 Agency Supervising Physician for San Juan Island EMS. Commissioner Edwards asked for a motion to accept the nomination.

Commissioner O'Donnell --- so moved, seconded by Commissioner Bayuk ---, unanimously approved.

**FINANCIAL AND OPERATIONS REPORTS WERE SUBMITTED BY PAMELA HUTCHINS, SUPERINTENDENT FOR SJCPHD#1 AND BY CADY DAVIES, SJIEMS EXECUTIVE ASSISTANT AND CO-ADMINISTRATOR.**

**ISLAND AIR AMBULANCE UPDATE WAS SUBMITTED BY LARRY WALL.**

**Old Business:**

**EMS Revised Resolution 15-433 Approval of Revised Resolution total only for the 2015 Budget:**

Commissioner Edwards asked for a motion to accept the Revised Resolution 15-433, Commissioner Taylor --- so moved, seconded by Commissioner O'Donnell -- -, unanimously approved.

**New Business:**

**Legal Response to ACLU Letter by SJCPHD#1:** The attorney for the districts is still drafting the response. It should be finished soon.

**Wier Management Solutions, Inc.** – Discussing whether to have the company look at San Juan Island EMS financials monthly for review. Will continue this discussion next month.

**Hillview Terrace Antennae Replacement:** Ben Waldron, Operations Director of San Juan Island EMS gave a report on potential plans to update the radio towers and equipment on Hillview Terrace. This will be an ongoing project with Fire District 3, EMS, and other islands.

**AUDIENCE PARTICIPATION:**

**Sharon Kivisto:** She asked about the costs of what the marine program would be. She had old information. Ben Waldron, Operations Manager for San Juan

Island EMS, informed everyone that the costs are still being studied and will be charged to Fire District 3 and EMS on a per call basis.

**Monnica Harrington:** Wanted it clarified if the San Juan County Public Hospital District#1 supports maternity care with examples of essential vitamins, etc. Jim Barnhart of PeaceHealth Peace Island Medical Center said that through Primary Care Physicians, prenatal vitamins, ultra sound, and additionally ER services are provided.

**ADJOURNMENT:**

**Commissioner Schwinge---moved to adjourn, seconded by Commissioner Bayuk. All in favor.  
Meeting adjourned at 5:49---p.m.**

**ALL EXHIBITS AND SUPPORTING MATERIAL AVAILABLE ON REQUEST.**

  
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**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**