

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1
Board of Commissioners
Regularly Scheduled Meeting
Wednesday, September 23, 2015

Commissioners Present:

Commissioner Lenore Bayuk – Stand In Chair
Commissioner Mark Schwinge
Commissioner Rosanna O'Donnell
Commissioner Mike Taylor - Secretary/Treasurer

Others Present:

EMS: Cady Davies
SJIEMS Executive Assistant

By Phone:

Absent: Commissioner Michael Edwards – Chair; Pamela Hutchins – SJCPHD#1 Superintendent

CALL TO ORDER:

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

CONSENT AGENDA:

➤ **Approval of August 26, 2015 Regular Meeting minutes**

➤ **IIMC Warrants**

A/P Warrants	total \$	794,166
Payroll	total \$	111
Payroll Liabilities	total \$	9
Electronic transfers for payroll taxes	total \$	8

➤ **SJIEMS Warrants**

Payroll	total \$	101,823.85
A/P Warrants	total \$	35,782.00

Commissioner Bayuk 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 READ BY CADY DAVIES, SJIEMS EXECUTIVE ASSISTANT AND CO-ADMINISTRATOR. CADY DAVIES, SJIEMS EXECUTIVE ASSISTANT AND CO-ADMINISTRATOR OF SJIEMS ALSO SUBMITTED EMS REPORTS.

ISLAND AIR AMBULANCE UPDATE WAS SUBMITTED BY LARRY WALL.

Old Business:

The Marine Use of Sentinel contract for costs of use is still at the attorney.

Legal Response to ACLU Letter by SJCPHD#1: The copy of the response to the ACLU by Hospital District Attorney, Brad Berg, is on the back table for review.

Wier Management Solutions, Inc.: Financial Overview, and Wage Extension
There are 3 months left until the end of year. The new financial review monthly cost is \$1,200. The Wage Analysis was extended to the end of October.

Commissioner Bayuk asked for a motion to accept both these items, Commissioner Schwinge --- so moved, seconded by Commissioner O'Donnell ---, unanimously approved

New Business:

Realtor, Bill Giesey, has filed a rezoning petition and it will be voted on by the Town Council on October 22, 2015. This will change the IIMC from professional services to commercial zoning. This will make the building appeal to a wider audience of potential buyers.

Commissioner Bayuk read a statement from the Board of Commissioners recognizing the work of San Juan Island EMS Staff and Volunteers over the last four months since Chief Jim Cole resigned.

AUDIENCE PARTICIPATION:

Monica Harrington: She was sad about the response to the ACLU letter. Asked on record for each Commissioner to comment on the letter. Commissioner O'Donnell agreed with the letter. Commissioner Schwinge stated it was a matter of legal discussion and looks to the Hospital District Attorney Brad Berg to answer. Commissioner Bayuk stated there are three things the money of the subsidy agreement provides and maternity care services are not one of them. Commissioner Taylor stated that the physicians say they practice as they always have.

Weyshawn Koons: She has been in EMS for 24 years. She thinks there is confusion of who provides the services.

Herb Mason: He had a child born at IIMC. They stopped providing this service because of malpractice costs. Visiting Doctors now provide these checkups.

Beth Williams Gieger: Beth Williams Gieger explained the liability coverage for the staffing model for IIMC. IIMC was a designated rural health clinic and level V trauma center. The staffing model included 4 family practice physicians who provided primary care during business hours and after hours emergency care 24/7 365. This staffing model did not support providing routine obstetric care.

Routine prenatal care, labor and delivery care was referred to visiting specialists who leased space at IIMC.

These same providers are offering the same obstetrical specialty services and labor and delivery services at island hospital in Anacortes. There has been no change in this referral process at PIMC.

ADJOURNMENT:

Commissioner Bayuk asked for a motion to adjourn.

Commissioner O'Donnell---moved to adjourn, seconded by Commissioner Schwinge. All in favor.

Meeting adjourned at 5:55---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