

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1
Board of Commissioners
Regularly Scheduled Meeting
Wednesday, June 24, 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 May 27, 2015 Regular Meeting minutes**

➤ **IIMC Warrants**

A/P Warrants	total \$	30,748
Payroll	total \$	186
Payroll Liabilities	total \$	15
Electronic transfers for payroll taxes	total \$	14

➤ **SJIEMS Warrants**

Payroll	total \$	99,677.78
A/P Warrants	total \$	56,864.18

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

Progress of Listing Inter Island Medical Center Building with Real Estate Agent: New Business: Have met with Realtor Bill Giesy and are signing listing papers. His fee will be 5%. He is enthusiastic about working on selling the building.

Discussion of EMS Chief Selection Process:

The committee members have been finalized. They are Commissioners Lenore Bayuk and Michael Edwards, Paramedic Weyshawn Koons, EMT Herb Mason, Lieutenant EMT Maddy Harmon, Community Member Peter Goddu, MPD Michael Sullivan, Critical Flight Care Director Larry Wall, Chief Steve Marler, Fire District #3. They have been meeting and defining the Chief Duties so ads can be placed.

Further Discussion of Revised EMS Budget: The budget revision is still being studied by the commissioners. The Revised Budget for 2015 will be discussed and approved at the July Board of Commissioners meeting.

AUDIENCE PARTICIPATION:

Monica Harrington spoke about PeaceHealth saying in writing that they provide maternity benefits therefore by the Attorney General's Opinion PeaceHealth should provide alternative maternity benefits.

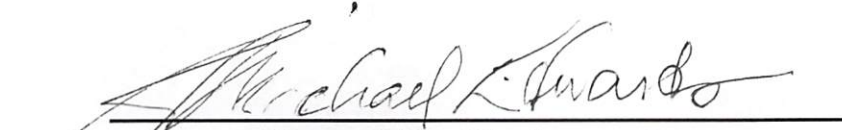
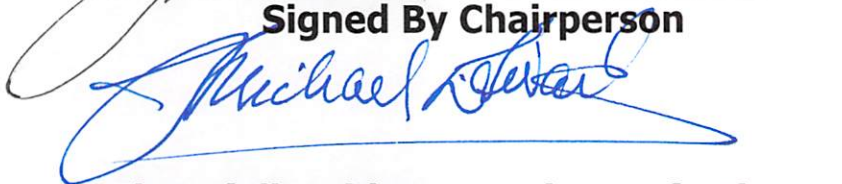
Bill Williams stated that there is a need to define "maternity care" before there can be some definitive answers.

Christine Dehlendorf, MD, stated she participated in abortions and that Family Practice Doctors today get basic training in maternity care.

ADJOURNMENT:

**Commissioner Schwinge---moved to adjourn, seconded by
Commissioner O'Donnell. All in favor.
Meeting adjourned at 5:34---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