

REGULAR MEETING

San Juan County Public Hospital District No. 1
Board of Commissioners Meeting
Wednesday, January 27, 2016

4:00 pm. – Legislative Hearing Room
55 Second Street

Welcome to our new Commissioners and SJIEMS Chief Martin

Executive Session: Planning of Board's strategy during collective bargaining
RCW 42.30.140(4)(b) Time allotted: 55 minutes with adjournment at 5:00 p.m.

➤ **CONSENT AGENDA: Approximately 5:00 p.m.**

- December 30, 2015 Regular Meeting Minutes
- IIMC Warrant Approval
- SJIEMS Warrant Approval

➤ **SJCPHD#1 - Previously IIMC, FINANCES/OPERATIONS: PAM HUTCHINS**

➤ **EMS OPERATIONS REPORT: Jerry Martin, SJIEMS Chief**

- Financial Report
- Operations Update including EMS Personnel Changes
- Larry Wall – Island Air Ambulance Report

➤ **OLD BUSINESS**

- EMS Policies and Procedures
- IMA Storage at Inter Island Medical Center Discussion
- 2013/2014 State Audit Exit Interview Update

➤ **NEW BUSINESS**

- Elections for Chair and Secretary of the Board of Commissioners
- Strategic Planning Process for the EMS Levy
- PeaceHealth Subsidy Agreement
- Legal Review
- Proposed County Board of Health Meeting Discussion
- Commissioners' seminar with Ben Lindekugel, Executive Dr., AWPHD

➤ **AUDIENCE PARTICIPATION (15 Minute Limit)**

Please limit your comments to 5 minutes and submit details in writing.

Executive Session to follow regular meeting: Two Topics:

District litigation with legal counsel representing the District RCW42.30.110(1)(i)
and review of the proposals made in proceedings in progress.
RCW42.30.140(4)(b)

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➤ **ADJOURNMENT**