

REGULAR MEETING

San Juan County Public Hospital District No. 1
Board of Commissioners Meeting
Wednesday, February 24, 2016
5:00 pm. – Legislative Hearing Room
55 Second Street

➤ CONSENT AGENDA

- January 27, 2016 Regular Meeting Minutes
- February 4, 2016 Special Meeting Minutes
- February 11, 2016 Special 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
- EMS Spotlight – Weyshawn Koons/Community Recognition
- Larry Wall – Island Air Ambulance Report

➤ OLD BUSINESS

- EMS Policies and Procedures Update
- Joint Public Hospital District and Board of Health Meeting Update
- Building Use at Inter Island Medical Center Update
- IIMC Res 16-440 Renegotiating IMA Storage Lease
- Strategic Planning Process for the EMS Levy Update
- EMS Res 16-441 Formation of Budget Review Committee
- Clarification of Treasurer and Duties per RCW 70.44.171
- EMS – Sheriff’s Office Supplemental Fee Agreement

➤ NEW BUSINESS

- PeaceHealth Peace Island Medical Center Subsidy Agreement Semi-Annual Report July-Dec., 2015. Posted on the SJCPHD#1 website: www.sjcphd.org under reports tab.
- Recommendations regarding nature and scope of services provided by PeaceHealth per Subsidy Agreement Section 2.2.2
- Air Ambulance Agreement
- EMS Res 16-442 Medevac Membership Program Review
- EMS Strategic Planning

➤ AUDIENCE PARTICIPATION (15 Minute Limit)

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

➤ EXECUTIVE SESSION

District litigation with legal counsel representing the District RCW42.30.110(1)(i)

➤ ADJOURNMENT