

REGULAR MEETING

San Juan County Public Hospital District No. 1
Board of Commissioners Meeting

Wednesday, March 23, 2016

5:00 pm. – Legislative Hearing Room
55 Second Street

➤ **CONSENT AGENDA**

- February 24, 2016 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
- EMS Spotlight – Lainey Volk, Education & Prevention Director
- Larry Wall – Island Air Ambulance Report

➤ **OLD BUSINESS**

- Nature & Scope of Services Recommendations for Peace Island Medical Center Update
- EMS Strategic Planning

➤ **NEW BUSINESS**

- SJCPHD#1 Res 16-443 Setting Date, Time, Place of Regularly Scheduled Meetings
- San Juan County Based Hospice Program Update
- Request for Cancellation of Registered Trade Names

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

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

➤ **ADJOURNMENT**