

REGULAR MEETING

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

Wednesday, April 27, 2016

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

➤ **CONSENT AGENDA**

- March 23, 2016 Regular Meeting Minutes
- April 1, 2016 Special Meeting Minutes
- April 7 & 8, 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 – 2017 Budget

➤ **OLD BUSINESS**

- PIMC Subsidy List from Section 2.2.2

➤ **NEW BUSINESS**

- EMS Budget Committee Report & Recommendations
- EMS Res 16-444 Six Year Levy to The Voters
- Inter Island Medical Center New Market Surveys and New Listing Price Discussion
- SJCPHD#1 Res 16-445 Surplus of Stryker Bed



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

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

➤ **ADJOURNMENT**