

REGULAR MEETING

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

Wednesday, May 25, 2016

4:00 pm – Executive Session

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

EXECUTIVE SESSIONS BEFORE REGULAR MEETING: Planning or adoption of the Board's strategy or position during collective bargaining or its review of the proposals made in the negotiations or proceedings in progress. RCW 42.30.140(4)(b). 4:00 p.m. to 4:50 p.m.

District Litigation or potential litigation with legal counsel representing the District
RCW 42.30.110.(1)(i) 4:50 p.m. to 5:00 p.m. Could run longer than 5:00 p.m. It will be announced at meeting chambers if it will be running later than 5:00 p.m.

- **CONSENT AGENDA** **5:00 pm**
 - April 27, 2016 Regular Meeting Minutes
 - May 23, 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

- **OLD BUSINESS**
 - EMS Budget Review Committee Report

- **NEW BUSINESS**
 - Inter Island Medical Center /Possible Use – Gary Franklin, Windermere
 - Payment Status of Island Air, Inc. Invoices
 - Res 16-446 EMS Surplus of Cascade Oxygen System & Nine Flight Suits

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- **AUDIENCE PARTICIPATION (15 Minute Limit)**
Please limit your comments to 5 minutes and submit details in writing

- **ADJOURNMENT**