

REGULAR MEETING

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

Wednesday, July 27, 2016

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

- **CONSENT AGENDA**
 - June 22, 2016 Regular Meeting Minutes
 - June 30, 2016 Special Meeting
 - July 16, 2016 Special Meeting
 - 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
 - Vote Yes For EMS 2016 Campaign Levy Committee Report Update

- **NEW BUSINESS**
 - EMS Amended 2016 Budget Discussion
 - Res 16-450 EMS Billing Fees & Procedures Change
 - Res 16-451 EMS Six Year Levy for November 8, 2016 Election Date
 - September Board Meeting Date Change Discussion

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

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

- **EXECUTIVE SESSION**

Review of public performance of public employees RCW 42.30.110(1)(g)

- **ADJOURNMENT**