

# REGULAR MEETING

## Agenda

San Juan County Public Hospital District No. 1

Board of Commissioners Meeting

Wednesday, October 26, 2016

**4:00 pm. – Special Meeting - Working Session for Commissioners**

Topics: Performance Reviews & Timelines,

PHD Superintendent & EMS Chief Employment Agreements Negotiation & Timelines

PIMC/PHD Subsidy Agreement Third Amendment

These topics will also be discussed under “New Business”

**5:00 pm. – Regular Meeting, Legislative Hearing Room**

55 Second Street

- **CONSENT AGENDA**
  - September 21, 2016 Regular Meeting Minutes
  - IIMC Warrant Approval
  - SJIEMS Warrant Approval
  
- **SJCPHD#1 OPERATIONS REPORT: Pamela Hutchins, Superintendent**
  - Financial Report
  - Operations Update
  
- **EMS OPERATIONS REPORT: Jerry Martin, SJIEMS Chief**
  - Financial Report
  - Operations Update
  
- **OLD BUSINESS**
  - Study of Integration Options for SJIEMS and SJCFPD#3 – Karin Agosta
  
- **NEW BUSINESS**
  - Proposed SJIEMS Amended 2017 Budget
  - Performance Reviews & Timelines
  - PHD Superintendent & EMS Chief Employment Agreements Negotiation & Timelines
  - PIMC/PHD Subsidy Agreement Third Amendment
  - Discussion on Incorporating Commissioner Work Sessions in the Regular Meeting Format
  - Res 16-454 Setting Working Sessions as Regularly Scheduled Meetings (If Approved)
  
- **AUDIENCE PARTICIPATION (15 Minute Limit)**

Please limit your comments to 5 minutes and submit details in writing
  
- **EXECUTIVE SESSION: RCW 42.30.110(1)(c) Consideration of the minimum price at which the District’s real estate will be offered for sale of lease when public knowledge would cause a likelihood of decreased price.**
  
- **ADJOURNMENT**