

# REGULAR MEETING

## Agenda

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

Wednesday, December 28, 2016

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

- **CONSENT AGENDA**
  - November 23, 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**
  - Airlift Northwest Air Care Membership Presentation – Scott Zander
  - District Work Planning Calendar for 2017
  - Contract Renewal - SJIEMS Chief Jerry Martin
  
- **NEW BUSINESS**
  - Res 16-458 SJCPHD#1 Dissolving Petty Cash Fund
  
- **AUDIENCE PARTICIPATION (15 Minute Limit)**  
Please limit your comments to 5 minutes and submit details in writing
  
- **ADJOURNMENT**