

# REGULAR MEETING

## Agenda

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

Wednesday, January 25, 2017

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

- **CONSENT AGENDA**
  - November 23, 2016 Regular Meeting Minutes
  - December 28, 2016 Regular Meeting Minutes
  - SJCPHD#1 Warrant Approval
  - SJIEMS Warrant Approval
- **SJIEMS FINANCIAL & OPERATIONS REPORT: Jerry Martin, SJIEMS Chief**
  - Financial Report
  - Operations Update
- **SJCPHD#1 FINANCIAL & OPERATIONS REPORT: Pamela Hutchins, Superintendent**
  - Financial Report
  - Operations Update
- **OLD BUSINESS**
  - District Work Planning Calendar for 2017
- **NEW BUSINESS**
  - SJCPHD#1 Election of 2017 Officers
  - Res 17-459 SJIEMS – Resolution To Support The Association Of Washington Public Hospitals – EMS Retirement Benefits
  - Subsidy Agreement 2.2.2 (Right to Recommend Future Services) Discussion
- **AUDIENCE PARTICIPATION (15 Minute Limit)**  
Please limit your comments to 5 minutes and submit details in writing
- **ADJOURNMENT**