

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1
Board of Commissioners
Regularly Scheduled Meeting
Wednesday, February 22, 2017
Amended Board Meeting Minutes

Commissioners Present:

Commissioner Bill Williams - Chair
Commissioner Michael Edwards
Commissioner Monica Harrington
Commissioner Mark Schwinge
Commissioner Barbara Sharp

Others Present:

Pamela Hutchins
Superintendent SJCPHD#1

EMS: Jerry Martin
SJIEMS Chief - Absent

By Phone:

Absent: SJIEMS Chief Martin

CALL TO ORDER:

Commissioner Williams called the meeting to order at 5:00 pm.

CONSENT AGENDA:

Commissioner Williams asked for Meeting Minutes from November 23, 2016, December 28, 2016, and January 25, 2017, be approved by the Board of Commissioners.

< IIMC Warrants

Payroll	total \$	0.00
A/P Warrants	total \$	2,691.89

< SJIEMS Warrants

Payroll	total \$	75,627.22
A/P Warrants	total \$	30,414.75

MOVED by Commissioner Schwinge, seconded by Commissioner Edwards to approve the Consent Agenda as written February 22, 2017. ALL AYES; MOTION CARRIED.

Commissioner Schwinge made a motion to advance Resolution 17-462 for consideration after the PeaceHealth report rather than later in the agenda as stated since it was asking for public comment to be allowed before New Business instead of at the end of the meeting.

Commissioner Edwards seconded the motion. Discussion followed. The vote was called for. Commissioner Edwards and Commissioner Schwinge voted AYE; Commissioner Williams, Commissioner, Harrington, and Commissioner Sharp vote NAY. The NAYS carried. Motion Failed.

NEW BUSINESS: PeaceHealth PIMC Biannual Report from July to December 2016

Beth Williams Gieger, Director of Administrative Services at PIMC, presented the report. The report is on the home page of the District Website. Commissioner Williams is extremely pleased with the expansion of services at PIMC and the availability of same day appointments and reduce the ER visits as emergency patients. PeaceHealth has worked with all the other community providers to work on the Community Health Needs Assessment Report.

Discussion followed: Commissioner Edwards asked report presenter, Beth Gieger, to submit a list of services that PIMC and visiting GYN's provide to women that come to PIMC in anticipation of Hospital District Board contracting for complimentary services.

ACTION: Moved by Commissioner Edwards to accept PeaceHealth's report for the last half of 2016 and to release the appropriate payment to PeaceHealth; Commissioner Schwinge seconded the motion; ALL AYES; MOTION CARRIED.

PAMELA HUTCHINS, SUPERINTENDENT OF SJCPHD#1 GAVE HER FINANCIAL REPORT AND OPERATIONS REPORT FOR THE MONTH OF JANUARY.

CHIEF JERRY MARTIN had to be away on personal business and his financial and operations reports for January will be submitted next meeting.

Old Business: NONE

New Business:

Res 17-460 SJIEMS – A Resolution to Open a Temporary Checking Account for MedEvac Refunds

When the San Juan Island MedEvac program was ended on March 31, 2016, there were refunds that needed to be computed. The San Juan County is the District Treasurer and would have had to set up over 500 accounts to refund the money for just a onetime transaction. The Treasurer recommended that San Juan Island EMS should open a temporary checking account to process those refunds and then close it when they were all issued. This resolution approves that process.

Commissioner Edwards moved to accept the opening of a temporary checking account to process MedEvac refunds; Commissioner Harrington seconded the resolution; ALL AYES; MOTION CARRIED.

District Office Space and Administrative Assistant Proposal:

Superintendent Hutchins prepared and sent a proposal to all the Commissioners this last month to recommend getting office space for the District. There is no private office space to conduct private conversations and have meetings with people at her office in the SJIEMS building. She shares an office with three other people. The Superintendent also needs a part-time assistant to learn her job and be a backup and to assist with some general office work. There is also no room to have an assistant. She sent two proposals to the commissioners. One for 800 sq. ft. of office space and one for 1500 sq. ft. of office space. Both are \$1 a sq. ft. She recommended the 1500 sq. ft. space for the present and future needs of the district and it had enough storage space that the storage space that the district now rents can be stopped.

Commissioner Edwards moved that the 1500 sq. ft. space and the administrative assistant be approved for the District. Commissioner Schwinge seconded the motion. Discussion followed. Call to vote. ALL AYES; MOTION CARRIED.

Subsidy Agreement 2.2.2 (Right to Recommend Future Services)

In January of 2016, the public hospital district presented 9 items for PeaceHealth to look at. The 9 items were integrated into items that were already being addressed by PeaceHealth in their Community Health Needs Assessment report. The Community Foundation also did a study on the most pressing needs of the community. The Community Health Improvement Consortium (CHIC) which meets every other month, has either resolved or in

the process of addressing the eight of the nine items submitted for 2016. It is now time to consider submitting additional items for calendar year 2017 to PeaceHealth. **Motion submitted by Commissioner Edwards to recommend youth tobacco, marijuana, alcohol use, and substance abuse for the 2017 recommendation to the 2.2.2. submission. Seconded by Commissioner Schwinge. ALL AYES; MOTION CARRIED.**

Res 17-461 SJCPHD#1 Resolution to Draft a Contract with Planned Parenthood: Moved by Commissioner Harrington to draft a contract with Planned Parenthood for reproduction services. Seconded by Commissioner Sharp. A lengthy discussion followed. Commissioner Williams stated that this is a resolution to explore what that contract would look like with Planned Parenthood not to finalize a contract with them. Please refer to San Juan County Website and watch the meeting video for all the discussion. **A vote was called for after all Commissioners had the opportunity to discuss the matter fully. Commissioner Williams, Harrington, and Sharp voted AYE. Commissioners Edwards and Schwinge voted NAY. The AYES have it; MOTION CARRIED.** Commissioner Williams stated there would be plenty of opportunity to discuss this item in the future.

Commissioner Schwinge made a motion that all Commissioners turn off their cell phones before the start of meeting. Commissioner Edwards seconded the motion. Discussion followed. Commissioners Edwards, Sharp, and Schwinge voted for the motion. Commissioners Harrington and Williams voted against the motion. MOTION CARRIED; 3 AYES and 2 NAYS.

Res 17-462 SJCPHD#1 A Resolution of San Juan County Public Hospital District #1 to Require Public Comment Prior to New Business on Significate Matters: Motion by Commissioner Edwards to require public comment prior to board action on significate matters; Seconded by Commissioner Schwinge. Discussion Followed. Action followed. This resolution will be tabled because the By Laws need to be looked at in reference to this resolution.

Agreed to have a work session about how and when information will be given during a meeting. Commissioner Williams and Superintendent Hutchins will contact everyone about when the meeting might be. It was strongly suggested to decide by the next meeting.

Res 17-463 SJCPHD#1 A Resolution of San Juan County Public Hospital District #1 to Disburse Tax Subsidy Monies Returned to the District by PeaceHealth. Action: Tabled this resolution until the next board meeting.

AUDIENCE PARTICIPATION: D.T. McCarty: She encouraged citizens to make public comments and attend the board meetings more regularly and not just for contested items.

Dr. Geyman: One day a week on island is inadequate for contraception care. He has worked for Inter Island Medical Center, is currently on the Board of Health. He is happy board is moving forward to talk with Planned Parenthood. He thinks Planned Parenthood should be on the island. 47% of hospital beds in Washington are in Catholic hospitals. Access to full range of contraception care is necessary.

Peg Hope: She is a 30-year resident with 2 daughters. She spent most of 30 years mentoring young women. In her experience Planned Parenthood has provided vital and lifesaving care to young women who probably would not have sought care anyone else. She supports efforts to investigate what can be offered that is not offered now. She does not want this issue to be a division on the island. This is a "we" problem and hopes the conversation keeps going.

Elena Porten: She sent all the commissioners an email and hopes to keep communication going. She and friends have gone to Planned Parenthood for years. They have a sliding scale for payment at Planned Parenthood and is affordable for young people. As a voting member of the community she hopes moral and religious views are not part of the process. She thinks that women's health should be covered first before going on to other issues like mental health and substance abuse.

Mary Watson: She is concerned the 50K will go to one place. Mental Health is a big concern on the island as well. Will Planned Parenthood open their books if tax dollars are given to them? Did any Commissioners accept money from Planned Parenthood? If they did it is a conflict of interest. The Commissioners responded none of the accepted money from Planned Parenthood. Please look at other needs also. Make sure when we write the check to make sure money stays on our island for their services.

Bobbi Hamilton: She is a retired family physician. She thinks it is a good choice for our tax dollars to go to Planned Parenthood. If the ACA is overturned there are no good choices for the low income. She wants prevention to be thought of first. Low cost counseling for low income saves a lot of money for low income. In 15 – 19 years old they have one-third higher complications rates than in 20 to 24 years old. Planned Parenthood have been around in our commissioners for a long time and should still be supported.

Richard Grout: The election provided 3 new Commissioners the public chose. Those three commissioners campaigned on are the same issues that are being talked about tonight. It is clear to him to ask what are the issues and what services PeaceHealth can't provide. They are working on 8 out of 9 of the issues sent to PeaceHealth. The district needs to find a way to provide services that PIMC can't.

Dan Watson: If a draft contract is done, have accountability clauses especially that the money stays on San Juan Island and does not go to Planned Parenthood off island clinics.

Sharon Kivisto: Women's health pitted against mental health is not a good comparison. Mental Health does receive tax. The District needs to have respect for women. Don't rush to make a process that will divide the community any more than it is now. Have a set time that the community can respond?

Gabrielle Scott: From Detroit, MI: She had a daughter at age 40. Not had good experiences in ER at PeaceHealth. Planned Parenthood gives education to women. Reproductive freedom is the key.

Carrie Brooks: She is a 28-year resident. Respects everyone's opinion. People should not believe there is only one way. She urged also for more emphasis be put on prevention. She urged all to find a way to work together and not against each other. Please quit thinking your way is the only way. People should not be criticized for having a difference of opinion. We all have a purpose. Let's respect each other and honor each other.

Necia Quast: She has lived on island about 5 months. She went to a PIMC doctor and they would not prescribe her birth control, but referred her to the OBY/GYN's that come to the island. They have a waiting list and it is hard to get in to see them for refills, etc.

Michelle Loftus: A lot of people have been listening to the meeting on the ferry which just arrived. Some of the Commissioners did receive endorsements from Planned Parenthood. Our community can do better. The community can take care of birth control, but needs to be putting that money for taking care of seniors in our community ahead of this. We can do better.

Robert Callegari: There have been meetings from Community stakeholders. They suggested major health problems were adult immunization rates, mental health, tobacco, and substance abuse, adverse childhood experiences, lack of dementia care, lack of primary care coordination and approved access to hospice care. The community has already prioritized needs with the Community Needs Assessment Report which listed those needs for our community. The Community Health Foundation had done studies and established that Planned Parenthood was one of the needs. The government subsidizes Planned Parenthood so why should the district give more to them.

There was a lot of discussion on a lot of topics at tonight's meeting. For complete discussions, please go to the San Juan County website and watch the full video recording of the meeting.


ADJOURNMENT:

Commissioner Chair Williams asked for a motion to adjourn, Commissioner Schwinge--moved to adjourn, seconded by Commissioner Harrington. ALL AYES; MOTION CARRIED. Meeting adjourned at 8:15 p.m.

ALL EXHIBITS AND SUPPORTING MATERIAL AVAILABLE ON REQUEST.



Signed by Chairperson



Date

The full video version of these minutes can be found at <http://sanjuanco.com/1076/Hospital-District>

The original document is retained at the Frank Wilson EMS Building at 1079 Spring Street, Friday Harbor, WA 98250 in San Juan County Public Hospital District #1 permanent proceedings file.

Attest: Pamela Hutchins, Recording Secretary