

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

Commissioners Present:

Commissioner Bill Williams - Chair

Commissioner Monica Harrington

Commissioner Mark Schwinge

Commissioner Barbara Sharp

Others Present:

Pamela Hutchins

Superintendent SJCPHD#1

EMS: Jerry Martin

SJIEMS Chief

By Phone: Commissioner Edwards

Absent: SJIEMS Chief Martin

CALL TO ORDER:

Commissioner Williams called the meeting to order at 5:00 pm. An emergent matter came up this afternoon which required an Executive Session to be called before the meeting. This Executive Session will be added to the Agenda now.

EXECUTIVE SESSION: RCW 42.30.110(1)(f) The receipt and evaluation of complaints or charges brought against a public officer or employee

SJCPHD#1 Attorney Rich Davis was present for session by phone.

Beginning Time: 5:09 for 15 minutes. Extended time 10 minutes to 5:29 p.m.

Returned to Public Session at 5:29 p.m.

ACTION TAKEN: Add Consideration of Complaint alleged against Commissioners Harrington, Sharp, and Williams to the Regular Meeting Agenda now.

Complaint letter was read by Chair Williams. It is attached to minutes as Exhibit A. Discussion followed. Commissioner Edwards pointed out that the full \$50,000 has not been committed to Planned Parenthood. Only a draft contract is being discussed with Planned Parenthood and no amount has been decided at this time. Commissioner Harrington agreed with Commissioner Edwards comments. She also added that it was the Planned Parenthood Action Fund that endorsed the candidates as they have for State Officials and not Planned Parenthood themselves. Commissioner Sharp stated that the additional funds

were for services not provided by PeaceHealth. This alleged violation should fail without merit because the simple facts of the alleged violation are in error. Commissioner Schwinge had no comments on the matter. Commissioner Williams agreed with all comments made before his and stated the 2016 Community Health Needs Assessment was being overseen by the Community Collaborative Consortium, and all but 1 item on the submitted Section 2.2.2 by the Commissioners was being worked on by PeaceHealth. The \$50,000 was returned by PeaceHealth to work on items that PeaceHealth could not work on.

Commissioner Harrington moved that the Code of Ethics Violation Letter be dismissed without merit because of factual errors, seconded by Commissioner Sharp to dismiss without merit. ALL AYES; MOTION CARRIED

CONSENT AGENDA:

Commissioner Williams asked for Meeting Minutes from February 22, 2017, be approved by the Board of Commissioners. Commissioner Edwards had three amendments to February minutes. Add to PeaceHealth PIMC Biannual Report from July to December 2016 that he asked report presenter, Beth Gieger, to submit a list of services provided by PIMC and visiting GYN's provide to women that come to PIMC in anticipation of Hospital District Board contracting for complimentary services. He also wanted motion submitted By Commissioner Edwards to a tenth item in the Subsidy 2.2.2. recommendations to PeaceHealth to add the words 'substance abuse' to 'youth tobacco, marijuana, and alcohol use'. He also wanted the reason his last amendment, Resolution 17-462, which he submitted was tabled because the By Laws needed to be looked at in reference to this resolution. Commissioner Sharp also stated she voted in favor of not having cell phones on during the meeting instead of the recorded she voted against the measure. Commissioner Williams also voted not in favor instead of the recorded in favor of turning cell phones off during meetings. Commissioner Sharp also provided the correct spelling for audience participator to be Necia Quast instead of Micha Quash. The minutes will be amended as stated above and resubmitted for approval on March 26, 2017.

<p> < IIMC Warrants Payroll A/P Warrants </p>	<p> total \$ total \$ </p>	<p> 0.00 511,286.95 </p>
<p> < SJIEMS Warrants Payroll A/P Warrants </p>	<p> total \$ total \$ </p>	<p> 71,004.32 30,661.32 </p>

The rest of the consent agenda and warrants were MOVED to be approved by Commissioner Sharp, seconded by Commissioner Schwinge as written March 22, 2017. ALL AYES; MOTION CARRIED.

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

CHIEF MARTIN, SJIEMS, GAVE HIS FINANCIAL REPORT AND OPERATIONS REPORT FOR THE MONTH OF JANUARY AND FEBRUARY.

OLD BUSINESS:

Revised SJIEMS Res 17-460: Adding an Amount for Temporary MedEvac Membership Refund Checking Account

\$18,000 was added to the resolution at San Juan County Treasurer request to open the MedEvac Membership Refund checking account.

Motion moved to approve the revision by Commissioner Edwards; seconded by Commissioner Sharp. ALL AYES; Resolution Approved.

Res 17 462 SJCPHD#1: A Resolution of San Juan County Public Hospital District #1 to Require Public Comment Prior to Board Action on Significant Matters (tabled from 2/22/17)

Commissioner Edwards made a motion to have Commissioner Edwards and Commissioner Sharp form a committee to work on revising the By Laws, and studying issue of public comment and rules of order for meetings to report back at next regular meeting; seconded by Commissioner Sharp. ALL AYES; Motion Carried to send this Resolution to Committee Edwards and Sharp.

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 (tabled from 2/22/17)

Motion to put Resolution 17-463 back on table by Commissioner Schwinge; seconded by Commissioner Edwards. ALL AYES; Resolution on table for discussion. Discussion followed.

Commissioner Edwards moved to table this resolution again to next meeting; seconded by Commissioner Schwinge; Discussion followed. All five commissioners stated a desire to vote on resolution today and start with a new resolution in the future. Vote to table resolution again taken: ALL NAYES; Resolution failed.

NEW BUSINESS:

Community Collaborative Committee Article for Publication - Discussion

This letter is written by Beverly Mayhew of PeaceHealth for an article to be published in San Juan newspapers about the Community Collaboration Committee or CCC. Attached as Exhibit B.

Discussion Followed. **Motion by Commissioner Edwards to authorize Commissioner Williams to sign the letter on behalf of San Juan County Public Hospital District #1 if approved by the other two boards mentioned in the letter; seconded by Commissioner Sharp. ALL AYES; Motion Passed.**

AUDIENCE PARTICIPATION: Public Comments were given by Sharon Kivisto, Dr. John Geyman, Robert *Callegari*, Meagan Vivencio, Michelle Loftus, Kathleen Schwartz, Richard Grout, Kerwin Johnson, and Eileen Drath about the Code of Ethics Alleged Violation read earlier in the meeting and more community comments about how the \$50,000 given back from PeaceHealth should be spent.

FOR ENTIRE MEETING DETAILS AND PUBLIC COMMENTS IN FULL, PLEASE REFER TO THE SAN JUAN COUNTY WEBSITE WHERE THE AUDIO/VIDEO VERSION MAY BE WATCHED. SEE BELOW INSTRUCTIONS ON HOW TO VIEW THEM,

ADJOURNMENT:

Commissioner Chair Williams asked if any further business. There was none.

Meeting adjourned at 7:09 p.m.

ALL EXHIBITS AND SUPPORTING MATERIAL AVAILABLE ON REQUEST.

Bill Wick

Signed by Chairperson

4/26/17

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