

REGULAR MEETING

Agenda

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

Wednesday, April 26, 2017

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

- **CONSENT AGENDA**
 - February 22, 2017 Amended Regular Meeting Minutes
 - March 22, 2017 Regular Meeting Minutes
 - SJCPHD#1 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**
 - Revision of By Laws Committee Report – Edwards/Sharp
 - Draft Planned Parenthood Committee Report – Harrington/Sharp (See SJCPHD#1 Documents on website)
 - Peace Island Medical Center Clinical Services
 - Res 17-462 SJCPHD#1 A Resolution to Allow Public Comment Prior to Board Action – From Committee originally introduced by Edwards
 - Res 17-464 SJCPHD#1 - A Resolution of San Juan County Public Hospital District #1 Establishing Procedural Guidelines for Public Comment
 - Res 17-465 SJCPHD#1 – A Resolution of San Juan County Public Hospital District#1 to Disburse Tax Subsidy Monies Returned to the District by PeaceHealth

- **NEW BUSINESS**
 - Status of Inter Island Medical Center

- **AUDIENCE PARTICIPATION (15 Minute Limit)**
Please limit your comments to 5 minutes and submit details in writing

- **ADJOURNMENT**