

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1
Board of Commissioners
Special Scheduled Meeting/Work Session
Friday, May 12, 2017

Commissioners Present:

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

Others Present:

Pamela Hutchins
Superintendent, SJCPHD #1

By Phone: Commissioner Michael Edwards

Absent:

CALL TO ORDER:

Commissioner Williams called the meeting to order at 2:01 pm.

SPECIAL MEETING/WORK SESSION BUSINESS

A presentation by Linda McCarthy, Executive Director of Mount Baker Planned Parenthood, Whatcom, Skagit, and San Juan Counties, was given about the organization. Also, information was given about statistics and services rendered in the Friday Harbor, WA office. *See Exhibit A.* Questions were submitted to Linda McCarthy about the Draft Contract between Mount Baker Planned Parenthood and San Juan County Public Hospital District No. 1. and the organizations' financial statements by Commissioner Edwards. *See Exhibit B.*

A presentation by Colleen Melody, Assistant Attorney General Civil Rights Unit Chief, was given about the Reproductive Privacy Act. *See Exhibit C.*

AUDIENCE PARTICIPATION: At the regular scheduled board meeting on April 26, 2017, by a 3-2 majority, commissioners voted not to take audience comments at upcoming special meeting/work sessions held before the next regular scheduled board meeting on May 24, 2017.

EXECUTIVE SESSION: RCW 42.30.110(1)(i) District litigation or potential litigation with legal counsel (Bradley Berg, Foster Pepper, PLLC) representing the District was convened at 3:30 p.m. and returned to public session at 4:00 p.m.

No action was taken after executive session returned to public session.

ADJOURNMENT:

Commissioner Chair Williams asked for a motion to adjourn, Commissioner Schwinge--moved to adjourn, seconded by Commissioner Edwards. ALL AYES; MOTION CARRIED. Meeting adjourned at 4:03 p.m.

ALL EXHIBITS AND SUPPORTING MATERIAL AVAILABLE ON REQUEST.

Bill With

Signed by Chairperson

5/24/17

Date

The original document is retained at the San Juan County Pubic Hospital District #1 Office at 849 Spring Street, Unit B-5, Friday Harbor, WA 98250 in San Juan County Public Hospital District #1 permanent proceedings file.

Attest: Pamela Hutchins, Recording Secretary