

REGULAR MEETING

Agenda

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

Wednesday, May 24, 2017

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

- **CONSENT AGENDA**
 - April 26, 2017 Regular Meeting Minutes
 - May 12, 2017 Special Meeting Minutes
 - May 17, 2017 Special 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
- **UNFINISHED BUSINESS**
 - Revision of By Laws Committee Report – Edwards/Sharp
 - 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**
 - Res 17-466 SJCPHD#1 – A Resolution of San Juan County Public Hospital District #1 to Enter into An Agreement for Health Care Services with Mt. Baker Planned Parenthood
 - Study of Integration Options for SJIEMS & FD#3, et al Committee Report and Changes in Committee Members
- **AUDIENCE PARTICIPATION (15 Minute Limit)**
Please limit your comments to 5 minutes and submit details in writing

EXECUTIVE SESSION: RCW 42.30.110(1)(C) Consideration of the minimum price at which the District's real estate will be offered for sale or lease when public knowledge would cause a likelihood of decreased price.

- **ADJOURNMENT**