

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1
Board of Commissioners
Regularly Scheduled Meeting
Wednesday, May 24, 2017

Commissioners Present:

Commissioner Bill Williams - Chair
Commissioner Monica Harrington
Commissioner Barbara Sharp

Others Present:

Pamela Hutchins
Superintendent SJCPHD#1

EMS: Jerry Martin
SJIEMS Chief

By Phone: Commissioner Michael Edwards

Absent: Commissioner Mark Schwinge

CALL TO ORDER:

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

CONSENT AGENDA:

Commissioner Williams asked for Meeting Minutes from Regular Meeting on April 26, 2017, Special Meeting on May 12, 2017, and Special Meeting on May 17, 2017 be approved by the Board of Commissioners.

Commissioner Williams amended Regular Meeting Minutes on April 26, 2017 under the action portion of the Draft Planned Parenthood Committee Report to read "contract will be reviewed by the public for a month and take up a vote on it at the May 24, 2017 Regular Board Meeting. Commissioners also want to have a working session with all the Commissioners, Brad Berg, SJCPHD#1 Attorney, A representative from ACLU or Attorney General's office, Linda McCarthy from Planned Parenthood, and the Superintendent".

< IIMC Warrants

Payroll

A/P Warrants

total \$

total \$

1,710.00

65,122.62

← **SJIEMS Warrants**

Payroll	total \$	70,994.12
A/P Warrants	total \$	64,500.30

MOVED to be approved by Commissioner Sharp, seconded by Commissioner Harrington as amended for Regular Meeting Minutes for April 26, 2017, and as written for Special Meeting Minutes for May 12, 2017, and May 17, 2017. ALL AYES; MOTION CARRIED.

PAMELA HUTCHINS, SUPERINTENDENT OF SJCPHD#1 WILL GIVE HER FINANCIAL REPORT AND OPERATIONS REPORT FOR THE MONTH OF APRIL AND MAY AT THE JUNE 28, 2017, REGULAR MEETING.

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

UNFINISHED BUSINESS:

Revision of Bylaws and Procedures Committee: Edwards/Sharp:

Commissioner Sharp reported that the work session did not happen before this meeting due to other board business precluding it. The current revisions to the Bylaws have been out for a month to the Commissioners. Commissioner Edwards stated Robert Sepler of MRSC has provided a lot of legal guidance on the revision.

Action: Have a working session on the revised Bylaws and Meeting Procedures on June 23, 2017, at the SJIEMS Building at 2:00 p.m., and report back results in the June 28, 2017 Regular Meeting.

Res 17-465 SJPHD#1 A Resolution of San Juan County Public Hospital District #1 to Disburse Tax Subsidy Monies Returned to the District by PeaceHealth:

The author of this resolution is Commissioner Schwinge which is unable to be here today. Commissioner Edwards is reporting on it with his permission. Moved by Commissioner Edwards to put forth a Revised Resolution 17-465 with Commissioner Schwinge's permission; Seconded by Commissioner Edwards; (Discussion Followed)

A revised 17-465 was discussed to divide the residual left after other monies are dispersed will be 50% for SJIEMS Community Paramedicine Program and 50% for SJI Prevention Coalition.

Action: Voted on Revised Resolution 17-465. 1 AYE; 3 NOES. Revised Resolution 17-465 Fails.

Chair Stated: This subject would be a good one to revisit at the next regular meeting.

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:

Moved by Commissioner Williams to put forward this resolution; Seconded by Commissioner Harrington; (Discussion Followed) 3 AYES, 1 NO. Resolution 17-466 Passes.

Study of Integration Options for SJIEMS & PD#3, et al Committee Report and Changes in Committee Members:

Commissioner Mark Schwinge is the Chair of this committee. Commissioner Schwinge is not in attendance due to a family emergency. Commissioner Edwards is giving this report on the progress of this committee. The White Paper being written on this subject is up to approximately sixty-five pages with local and county wide fire and EMS services personnel being consulted. The paper is being written extremely well and very professional. The work product would complement our EMS with others. It could take six to nine months to finish the paper.

Action: The committee wishes to thank Karin Agosta and John Hinchcliffe for their significant contribution, and recognize the exigencies of their current obligations that require their time. The new members of the committee are Commissioner Edwards, Jim Ghiglione, Bob Jarman, and Commissioner Schwinge.

AUDIENCE PARTICIPATION:

Dr. John Geyman, and Michelle Loftus made public comments about the approval of the SJCPHD#1 Board of Commissioners to enter into an Agreement for Health Care Services with Mt. Baker Planned Parenthood.

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 INSTRUCTIONS ON HOW TO VIEW ENTIRE AUDIO/VIDEO AT THE END OF THESE MINUTES.

EXECUTIVE SESSION: RCW 42:30.110(1) 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. Went into Executive Session at 6:05 p.m. for twenty minutes. Returned to Public Session at 6:25 p.m. There was no business conducted when meeting went back into public session.

ADJOURNMENT:

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

Meeting adjourned at 6:26 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 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