

REGULAR MEETING

Agenda

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

Wednesday, June 28, 2017

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

- **CONSENT AGENDA**
 - May 24, 2017 Regular Meeting Minutes
 - June 23, 2017 Special Meeting Minutes
 - SJCPHD#1 Warrant Approval
 - SJIEMS Warrant Approval
- **SJCPHD#1 OPERATIONS REPORT: Pamela Hutchins, Superintendent**
 - Financial Report for April and May
 - Operations Update
- **EMS OPERATIONS REPORT: Jerry Martin, SJIEMS Chief**
 - Financial Report
 - Operations Update
- **UNFINISHED BUSINESS**
 - Revision of By Laws Committee Report – Edwards/Sharp
- **NEW BUSINESS**
 - Res 17-467 SJCPHD#1 – A Resolution of San Juan County Public Hospital District #1 Extending San Juan Island Emergency Medical Services' Line of Credit Two Years and Authorizing Representatives Concerning That Line of Credit
 - Res 17-468 SJCPHD#1 – A Resolution of San Juan County Public Hospital District No. 1 To Disburse Tax Subsidy Monies Returned to the District by PeaceHealth
 - Inter Island Medical Center Extension of Realtor Sales Listing 1 Year
- **AUDIENCE PARTICIPATION (15 Minute Limit)**
Please limit your comments to 5 minutes and submit details in writing
- **ADJOURNMENT**