

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1
Board of Commissioners
Regularly Scheduled Meeting
Wednesday, July 26, 2017

Commissioners Present:

Commissioner Monica Harrington,
Chair pro tem
Commissioner Mark Schwinge
Commissioner Barbara Sharp

Others Present:

Pamela Hutchins
SJCPHD #1: Superintendent

Jerry Martin
SJIEMS: Chief

By Phone: Commissioner Michael Edwards

Absent: Commissioner Bill Williams, Chair

CALL TO ORDER:

Chair pro tem Harrington called the meeting to order at 5:01 pm.

CONSENT AGENDA

Chair pro tem Harrington asked for a motion to approve the consent agenda: June 28, 2017 Regular Meeting Minutes, SJCPHD#1 Warrant Approval, SJIEMS Warrant Approval.

➤ IIMC Warrants

○ Payroll	total \$ 910.00
○ A/P Warrants	total \$ 13,648.05

➤ SJIEMS Warrants

○ Payroll	total \$ 89,269.03
○ A/P Warrants	total \$ 43,733,84

➤ **MOVED by Commissioner Schwinge to approve the consent agenda as written for July 26, 2017; seconded by Commissioner Sharp. ALL AYES; MOTION PASSES.**

NEW BUSINESS:

North Sound Accountable Communities of Health Report (ACH): Executive Director Liz Baxter and Deputy Director Kyle Davidson.
Due to the presenter's schedules, this was moved above the PHD/EMS

reports. North Sound ACH covers Snohomish, Skagit, Island, San Juan, and Whatcom counties. They are charged to coordinate and oversee the North Sound Regional projects aimed at improving care for Medicaid beneficiaries. Currently they are involved in a Medicaid Demonstration Project from the federal government and are charged with application from the North Sound Region to the transformation project, and incentive payments on behalf of partnering providers within the region. They are soliciting community feedback in all five counties development of Project Plan applications and will decide on distribution of incentive funds to providers for achievement of defined milestones. As part of the North Sound region, San Juan County, will find out approximately in November if the county will receive any of the funds from the Medicaid Demonstration Project. The commissioners and ACH members both took and answered questions. See Exhibit A for PowerPoint presentation ACH presented to the SJI Board of Health earlier in the day for more information about ACH and the demonstration project.

SJCPHD#1 OPERATIONS REPORT: Pamela Hutchins, Superintendent: Gave her financial report and operations report for the month of June.

SJIEMS OPERATIONS REPORT: Jerry Martin, SJIEMS Chief. Gave his financial report and operations report for the month of July with the assistance of Chris Compton, CPA. Commissioner Edwards commended EMS for its innovative paramedicine program. Tom Van Dawark presented on the EMS strategic framework being developed for 2017. See Exhibit B.

UNFINISHED BUSINESS:

Res 17-471 SJCPHD#1 Revision of Bylaws. Chair pro tem Harrington thanked Commissioner Sharp and Commissioner Edwards for their work on the bylaws.

ACTION: Moved by Commissioner Sharp that they accept and approve the updated bylaws product; seconded by Commissioner Schwinge.

Discussion: Commissioner Sharp noted that with this adoption public comment will be moved to directly after reports. The bylaws had previously been thoroughly discussed.

Commissioner Schwinge called for a vote, which the chair pro tem then held. ALL AYES; RESOLUTION 17-471 PASSES.

NEW BUSINESS:

Res 17-469 SJCPHD#1: SJIEMS Amended Budget 2017: Jerry Martin, SJIEMS Chief. This item was deferred to next month and no vote was taken.

Res 17-470 SJCPHD#1 Amended Budget 2017: Pamela Hutchins, Superintendent. Superintendent Hutchins presented the SJCPHD #1 budget. This amended budget will be posted on the district website. **ACTION: Moved by Commissioner Edwards to approve Res 17-470; seconded by Commissioner Schwinge (No discussion). All AYES; RESOLUTION 17-470 PASSES.**

AUDIENCE PARTICIPATION

The floor was opened to audience participation, but there were no members of the public who wished to speak.

EXECUTIVE SESSION: RCW 42.30.140(4)(b) Planning or adoption of the Board's strategy or position during collective bargaining. Lasted from 6:04 pm to 6:24 pm, including a 5-minute extension of the originally scheduled 15 minutes. Returned to public session at 6:24 p.m. with no action taken in public session.

ADJOURNMENT:

Chair pro tem Harrington asked for a motion to adjourn, Commissioner Schwinge moved to adjourn; seconded by Commissioner Sharp. ALL AYES; MOTION PASSES.
Meeting adjourned at 6:25 p.m.

ALL EXHIBITS AND SUPPORTING MATERIAL AVAILABLE ON REQUEST.

Bill Witt

Signed by Chair

8/23/2011

Date

The original document is retained at the San Juan County Public 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