

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1
Board of Commissioners
Special Meeting/Work Session
Tuesday, August 29, 2017

Commissioners Present:

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

Others Present:

Pamela Hutchins
Superintendent: SJCPHD #1

Jerry Martin
SJIEMS: Chief

By Phone: None

Absent: None

CALL TO ORDER:

Commissioner Williams called the meeting to order at 1:02 pm.

SPECIAL MEETING/WORK SESSION BUSINESS:

SJIEMS Strategic Planning/Framework Presentation and Work Session: Tom Van Dawark presented on the EMS Strategic Framework being developed. For the entire presentation see Exhibit A.

The basic Strategic Framework put together to this date is summed up in a triangle shape. On the bottom of the triangle are the values selected of teamwork, trust, safety, respect, and commitment. On top of the values are the strategies to be used of community engagement, patient centric, management systems, financial stewardship, and one team. Next above the strategies is the mission of San Juan Island EMS which is to serve our community before, during, and after an emergency. On top of the triangle is the vision of San Juan Island EMS which is to exceed the expectations of our unique island community. These are the key ingredients being studied as part of a solid strategic framework to last the next three to five years. They are all still a work in progress for the plan and will continue to be studied until the final plan is voted on by the commissioners.

Action: The Board determined to introduce and discuss the EMS Strategic Framework at the next regular board meeting on Sept 27th, to vote on it in the October 2017 regular board meeting, as well as post the framework on the website after the September 27th meeting.

ADJOURNMENT:

After determining that all business was completed as planned, per Roberts Rules of Order, Commissioner Chair Williams adjourned the special meeting at 3:13 pm.

ALL EXHIBITS AND SUPPORTING MATERIAL AVAILABLE ON REQUEST.



Signed by Chairperson



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