

REGULAR MEETING

Agenda

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

Wednesday, September 27, 2017

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

- **CONSENT AGENDA**
 - August 23, 2017 Regular Meeting Minutes
 - August 29, 2017 Special Meeting Minutes
 - September 21, 2017 Special Meeting Minutes
 - SJCPHD#1 Warrant Approval
 - SJIEMS Warrant Approval
- **SJCPHD#1 OPERATIONS REPORT: Pamela Hutchins, Superintendent**
 - Financial Report
 - Operations Update
- **SJIEMS OPERATIONS REPORT: Jerry Martin, SJIEMS Chief**
 - Financial Report
 - Operations Update
 - Strategic Planning Summary
- **AUDIENCE PARTICIPATION (15 Minute Limit)**
Please limit your comments to 5 minutes
- **UNFINISHED BUSINESS**
 - Public Session Portion from RCW 42.30.110(1)(g) Review of the performance of public employee from Regular Board Meeting August 23, 2017
- **NEW BUSINESS**
 - Draft Budget for SJCPHD#1 for 2018
 - Draft Budget for SJIEMS for 2018
 - Payments for Community Paramedicine, SJI Prevention Coal.
 - Life Care Convalescent Center Closing – Commissioner Discussion
- **ADJOURNMENT**