

REGULAR MEETING

Agenda

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

Wednesday, August 23, 2017

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

SPECIAL COMMUNITY RECOGNITION BY SJIEMS

- **CONSENT AGENDA**
 - July 26, 2017 Regular 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 Update – Schedule Work Session Date with Board
- **AUDIENCE PARTICIPATION (15 Minute Limit)**
Please limit your comments to 5 minutes
- **UNFINISHED BUSINESS**
 - Res 17-469 SJIEMS 2017 Amended Budget
- **NEW BUSINESS**
 - PeaceHealth Peace Island Medical Center Subsidy Report 01/01/17 to 06/30/17
Presented by Beth Williams Gieger, Director of Administrative Services
- **EXECUTIVE SESSION: RCW 42.30.110(1)(i) District litigation or potential litigation with legal counsel representing the District. Legal Counsel Jim Fredman will be attending by phone. 30 minutes**
- **EXECUTIVE SESSION: RCW 42.30.110(1)(g) Review of the performance of a public employee. 20 minutes**
- **ADJOURNMENT**