

REGULAR MEETING

Agenda

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

Wednesday, December 20, 2017

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

- **CONSENT AGENDA**
 - November 22, 2017 Regular Meeting Minutes
 - SJCPHD#1 Warrant Approval
 - SJIEMS Warrant Approval
- **SJCPHD#1 OPERATIONS REPORT: Pamela Hutchins, Superintendent**
 - Financial Report
 - Operations Update
 - Community Long Term Option Taskforce Update
- **SJIEMS OPERATIONS REPORT: Jerry Martin, SJIEMS Chief**
 - Financial Report
 - Operations Update
- **COMMISSIONER SUBCOMMITTEE UPDATES**
- **AUDIENCE PARTICIPATION (15 Minute Limit)**
Please limit your comments to 5 minutes
- **UNFINISHED BUSINESS**
 - Pending Vacancy in Commissioner Slot
- **NEW BUSINESS**
 - Reimbursement to SJIEMS for District Work During Superintendent's Absence
 - Discuss Possible Special Meeting Date for January
 - Recognition of Commissioners terms ending 12/31/17
- **ADJOURNMENT**