

**AGENDA**  
**SPECIAL MEETING/WORK SESSION**

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

Monday, January 8, 2018

2:00 p.m. – Frank Wilson Memorial EMS Building  
1079 Spring Street

▪ **SPECIAL MEETING/WORK SESSION BUSINESS**

▪ **MEDICAL SUPERVISION OF SJIEMS**

- Introduction – Chair
- Presentation – Dr. Michael Sullivan MPD
- Action Items

▪ **INTERIM SJIEMS CHIEF SELECTION**

- Introduction – Chair

EXECUTIVE SESSION RCW 42.30.110(1)(g) An evaluation of the qualifications of an applicant for public employment or review of the performance of a public employee - 30 minutes

Adjournment back to public session

- Candidate Presentations, 10 minutes each
  - ◆ Kyle Davies
  - ◆ Richard Frazer
- Questions from Commissioners
- Comments from SJIEMS Chief Martin, 10 minutes
- Comments from 3 EMS Staff, 5 minutes each
- Comments from Dr. Sullivan, 10 minutes
- Final Commissioner Questions/Comments
- Plurality Vote
- Action Items

ADJOURNMENT