

REGULAR MEETING

Agenda

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

Wednesday, February 28, 2018

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

- **VOTE ON POSITION 3 COMMISSIONER AND OATH OF OFFICE CEREMONY**
- **CONSENT AGENDA**
 - January 24, 2018 Regular Meeting Minutes
 - February 8, 2018 Special Meeting Minutes
 - February 26, 2018 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
- **AUDIENCE PARTICIPATION (15 Minute Limit)**
Please limit your comments to 5 minutes per person
- **UNFINISHED BUSINESS**
 - Report on EMS/Fire#3 Meetings
 - Discuss Possible Date for Joint Board Meeting between SJCPHD#1 and Fire#3
- **NEW BUSINESS**
 - Report from Long Term Care Options Task Force/Evan Perrollaz
 - Appoint Two Commissioners as SJCPHD#1 Representatives to Community Collaboration Committee (CCC)
 - SJCPHD#1 Bylaws Review – Commissioner Schwinge
 - Discussion of Revision of Duties for Superintendent and Admin. Asst.
- **ADJOURNMENT**