

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1
Board of Commissioners
Special Meeting
Monday, February 26, 2018

Commissioners Present:

Commissioner Michael Edwards, Chair
Commissioner Anna Lisa Lindstrum
Commissioner Mark Schwinge
Commissioner Rebecca Smith

Others Present:

Pamela Hutchins
SJCPHD #1: Superintendent

Jerry Martin
SJIEMS: Chief

By Phone: None

Absent: Commissioner position #3 vacant

CALL TO ORDER:

Chair Edwards called the meeting to order at 12:30 pm.

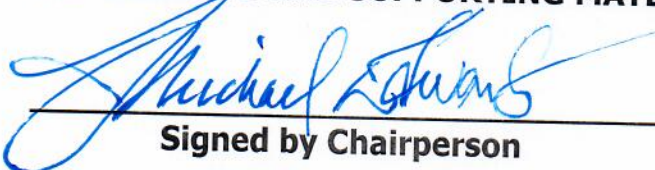
SPECIAL MEETING/WORK SESSION BUSINESS:

Board governance education: presented by Richard Davis of Chmelik, Sitkin, and Davis, P.S. Attorneys at Law. Topics discussed included Open Public Meetings Act (OPMA), Public Records Requests, role of a commissioner, strategies for a well-functioning board, and management versus governance. Slides from this presentation are available online with the minutes.

ADJOURNMENT:

Chair Edwards adjourned the meeting at 2:39 pm.

ALL EXHIBITS AND SUPPORTING MATERIAL AVAILABLE ON REQUEST.


Signed by Chairperson


Date

The original document is retained at the San Juan County Public Hospital District #1 Office at 849 Spring Street, Unit B-5, Friday Harbor, WA 98250 in San Juan County Public Hospital District #1 permanent proceedings file.

Attest: Pamela Hutchins, Recording Secretary