

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1
Board of Commissioners
Regularly Scheduled Meeting
Legislative Hearing Room, 55 Second Street
Wednesday, March 28, 2018

Commissioners Present:

Commissioner Warren Appleton
Commissioner Michael Edwards
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: None

CALL TO ORDER: Chair Michael Edwards called the meeting to order at 5:00 pm.

CONSENT AGENDA:

Chair Edwards asked for a motion to approve the consent agenda: February 28, 2018 Regular Meeting Minutes, SJCPHD#1 Warrant Approval, and SJIEMS Warrant Approval.

➤ IIMC Warrants

- Payroll total \$ 1430.00
- A/P Warrants total \$ 6112.61

➤ SJIEMS Warrants

- Payroll total \$ 84,626.88
- A/P Warrants total \$ 37,566.71

➤ **MOVED by Commissioner Schwinge to approve the consent agenda as written for March 28, 2018; Seconded by Commissioner Smith ALL AYES; MOTION PASSES 5-0.**

OUTSIDE AGENCY REPORTS

PeaceHealth Peace Island Medical Center Subsidy Report 07/01/17 to 12/31/17 Presented by Beth Williams Gieger, Director of Administrative Services. Director Gieger submitted an extensive report, Exhibit A, posted on the district website. Following her report there was a question and answer session.

ACTION: Commissioner Schwinge moved, and Commissioner Appleton seconded, to accept PeaceHealth's report and send the contracted payment due. NO DISCUSSION; ALL AYES, MOTION PASSES. This motion was sequential to Bill Giesy's report.

Mount Baker Planned Parenthood Subsidy Report 07/01/17 to 12/31/17 by Linda McCarthy, Executive Director Mount Baker Planned Parenthood. Director McCarthy submitted an extensive report as well, Exhibit B, posted on the district website. Director McCarthy was asked if she was willing to give biannual reports rather than annual reports, and she agreed.

Report on old IIMC center by Bill Giesy, Realtor. Mr Giesy discussed the pricing of the old IIMC building and suggested an executive session at a future time to discuss it further.

SJCPHD#1 OPERATIONS REPORT: Pamela Hutchins, Superintendent. Superintendent Hutchins gave her financial and operational report for February 2018. She discussed planning grants, public records requests, and more.

SJIEMS OPERATIONS REPORT: Jerry Martin, SJIEMS Chief. Chief Martin gave his financial and operations report with the assistance of Chris Compton, CPA, for February 2018. Commissioners were asked for and discussed their expectations of the EMS reports. Dave Stanford was recognized as the EMT of the Month.

ACTION: Commissioner Smith moved, and Commissioner Schwinge seconded, that the board adopt vote to accept and adopt the Strategic Framework and Compact generated by Chief Martin, his task force, and Tom van Dawark. NO DISCUSSION; ALL AYES, MOTION PASSES.

AUDIENCE PARTICIPATION:

The floor was opened to public comment, with comments per person limited to 3 minutes. Barbara Sharp addressed the video taping of board meetings and Planned Parenthood. There were no other comments.

UNFINISHED BUSINESS

Committee report for Delegation of Powers document and bylaws, by Dr. Schwinge: Discussed several committee meetings to review bylaws and Delegation of Powers, but because the Delegation of Powers are still incomplete the committee is not yet ready to submit anything written. Chair Edwards thanked the committee on behalf of the board.

Report for the Community Collaboration Committee (CCC): by Dr. Appleton. Commissioners Appleton and Lindstrum have been attending CCC meetings and noted that they are facing the same budgetary and coordination issues that face many such committees. The committee had no formal statement to make.

Report for preliminary EMS/FD #3 merger talks, by Commissioner Smith: Encouraged the public to attend the upcoming joint meeting on April 4th.

NEW BUSINESS

Resolution 18-481 to establish dates and time for regular board meetings in 2018: Superintendent Hutchins noted that the regular legislative office was no longer available to the district, and that the board needed to establish by resolution the new meeting place and time.

ACTION: Commissioner Edwards moved, and Commissioner Schwinge seconded, that Resolution 18-481 be adopted. This resolution would set regular board meetings to be 5:00 pm on the 4th Wednesday, at Frank Wilson Memorial EMS Building. NO DISCUSSION, ALL AYES; MOTION PASSES.

Recognition for Ingrid Gabriel for services to the hospital district: The board offered appreciation for Gabriel's service to the district.

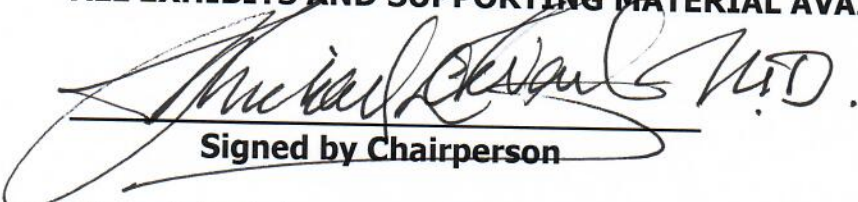
Resolution 18-482 to appoint agent and deputy agent to receive any claims of damages: This resolution is required by state law as the person to receive tortious claims against the district.

ACTION: Commissioner Appleton moved, and Commissioner Edwards seconded, that Res 18-482 be passed. NO DISCUSSION, ALL AYES; MOTION PASSES.

ADJOURNMENT:

Chair Edwards asked if there was any other business to discuss. There was not, so he adjourned the meeting. Meeting adjourned at 7:10 p.m.

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: Nathan Butler, Recording Secretary