

# **REGULAR MEETING**

## **Agenda**

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

Wednesday, May 23, 2018

**5:00 pm.** – Regular Meeting, Frank Wilson  
Memorial EMS Building, 1079 Spring Street

### **CONSENT AGENDA:**

- April 25, 2018 Regular 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 3 minutes per person

### **UNFINISHED BUSINESS**

- Res 18-485: Resolution of San Juan County Public Hospital District No. 1 to revise its bylaws
- Report for the Community Collaboration Committee (CCC) by Commissioner Appleton
- Discussion regarding preliminary EMS/FD #3 merger talks and committee report by Chair Edwards
- Citizen's Advisory Group discussion

### **NEW BUSINESS**

- CID attorney relocation
- Discuss meeting time and date for June
- Discussion regarding proposed needle disposal program
- Res 18-486: Resolution to Approve a Credit Card for District Use
- Res 18-487: Resolution to Surplus Electronics from IIMC
- Res 18-488: Resolution to revise 2018 SJCPHD #1 Budget

### **ADJOURNMENT**