

# **SPECIAL MEETING**

## **Agenda**

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

Wednesday, May 23, 2018

**3:00 pm.** – Regular Meeting, Frank Wilson  
Memorial EMS Building, 1079 Spring Street

### **SPECIAL MEETING/WORK SESSION BUSINESS:**

- Delegation of Powers Committee Report by Commissioners Schwinge and Appleton
- Discuss, review, and edit SJCPHD #1 Bylaws, Superintendent Delegation of Powers document, and EMS Chief Delegation of Powers document.

### **ADJOURNMENT**