

REGULAR MEETING

Agenda

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

Wednesday Sept 26, 2018
2:00 pm. – Regular Meeting, Frank Wilson
Memorial EMS Building, 1079 Spring Street

APPROVE AGENDA: September 26, 2018 Regular Board Meeting Agenda

EXECUTIVE SESSION RCW 42.30.140 (4)(b) planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining.

CONSENT AGENDA:

- August 22, 2018 Regular Meeting Minutes
- September 11, 2018 Special Meeting Minutes
- SJCPHD #1 Warrant Approval
- SJIEMS Warrant Approval

SPECIAL: Recognition of Fire District #3 Chief Brad Creesy's retirement and service

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 total; comments max 3 minutes per person)

UNFINISHED BUSINESS

- Inter Island Healthcare Foundation Update by Commissioner Smith
- Review of EMS Training Certification by Commissioner Smith
- Needle Disposal program by Commissioner Appleton
- Report on CCC by Commissioner Lindstrum
- Res 18-492 Setting the Revised 2018 Budget for SJIEMS
- Res 18-495 EMS Chief Job Description and Delegated Powers Document

NEW BUSINESS

- Supervising Physician contract
- Discussion of A/V issues
- Res 18-496 Change of Primary and Alternate Auditing Officer for SJCPHD #1
- SJIEMS Draft 2019 Budget
- SJCPHD #1 Draft 2019 Budget

ADJOURNMENT