

REGULAR MEETING

Agenda

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

Wednesday October 24, 2018
3:00 pm. – Regular Meeting, Frank Wilson
Memorial EMS Building, 1079 Spring Street

CONSENT AGENDA:

- September 26, 2018 Regular Meeting Minutes
- October 3, 2018 Special Meeting Minutes
- October 24, 2018 Regular Meeting Agenda
- SJCPHD #1 Warrant Approval
- SJIEMS Warrant Approval

OUTSIDE AGENCY REPORTS:

- Mount Baker Planned Parenthood Subsidy Report

SJIEMS OPERATIONS REPORT: Jerry Martin, SJIEMS Chief

- Financial Report
- Operations Update
- Review of EMS Training Certification by Commissioner Smith

4:00 P.M. -- EXECUTIVE SESSION: RCW 70.44.062 (2) “deliberations of the board of commissioners... to review the report or the activities of a quality improvement committee”

SJCPHD#1 OPERATIONS REPORT: Pamela Hutchins, Superintendent

- Financial Report
- Operations Update

AUDIENCE PARTICIPATION (15 Minute Limit total; comments max 3 minutes per person)

UNFINISHED BUSINESS

- Report on CCC by Commissioner Lindstrum
- Discussion of A/V issues

NEW BUSINESS

- Interim Chief planning
- Scheduling of Nov/Dec 2018 regular meetings, Schedule Budget Hearing
- Resolution 18-497 Reaffirming Commitment to Guiding Principles
- Resolution 18-498 Authorized Signatory on IIMC Sales Contract

ADJOURNMENT