

AGENDA

SPECIAL MEETING

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

Wednesday, December 12, 2018

5:00 p.m. – Fire Department #3 Headquarters
1011 Mullis Street

SJCPHD#1 SPECIAL MEETING CALL TO ORDER

FIRE DEPARTMENT #3 SPECIAL MEETING CALL TO ORDER

- Introduction and welcome of all Board members, Town representatives, Agency Executives, and Citizen's Advisory Group Members

ELECTION OF TEMPORARY CHAIR

- Vote on Chair for combined meeting – discuss, then each board separately holds vote for a combined meeting chair. Votes remain individual to each board.

REPORTS: CITIZEN'S ADVISORY GROUP (CAG)

- Interim Status Report by CAG Chair Chuck Dalldorf
- Statement by CAG Vice Chair Mark Tompkins
- Other statements by CAG members
- Question and Answer session

NEW BUSINESS

- Discussion and action regarding the progress of the CAG examining whether consolidation between SJIEMS and FD#3 is feasible and desirable
- Discussion and action regarding next steps

AUDIENCE PARTICIPATION (comments max 3 minutes per person)

ADJOURNMENT