

# **REGULAR MEETING**

## Agenda

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

Wednesday December 19, 2018  
3:00 pm. – Regular Meeting, Frank Wilson  
Memorial EMS Building, 1079 Spring Street

### **CONSENT AGENDA:**

- November 28, 2018 Regular Meeting Minutes
- December 12, 2018 Special Meeting Minutes
- December 19, 2018 Regular Meeting Agenda
- 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 total; comments max 3 minutes per person)

### **UNFINISHED BUSINESS**

- Discussion of A/V issues
- Interim Chief Planning
- Committee Reports
- BLS/ALS Protocols
- Vote on whether to continue with work sessions

### **NEW BUSINESS**

- Commissioner Job Duties
- Long-term Planning

### **ADJOURNMENT**