

REGULAR MEETING

Agenda

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

Wednesday February 27, 2019
2:00 pm. – Regular Meeting, Frank Wilson
Memorial EMS Building, 1079 Spring Street

AGENDA APPROVAL: February 27, 2019 Regular Meeting Agenda

CONSENT AGENDA:

- January 23, 2019 Regular Meeting Minutes
- February 5, 2019 Special Meeting Minutes
- SJCPHD #1 Warrant Approval
- SJIEMS Warrant Approval

OUTSIDE REPORTS:

- Financial Report PeaceHealth Peace Island Medical Center Subsidy Report 7/1/2018 to 12/31/2018, Presented by Beth Williams Gieger, Director of Administrative Services

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

- Committee Reports
- Audiovisual RFP responses and next steps

NEW BUSINESS

- Board Recording Secretary / Executive Assistant / PRO employment
- Public Comment at Regular Board Meetings
- Res 19-502 SJIEMS Surplus of Electronics, Small and Attractive Equipment
- Items for March Regular Meeting Agenda

ADJOURNMENT