

# REGULAR MEETING

## Agenda

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

Wednesday March 27, 2019  
1:00 pm. – Regular Meeting, Frank Wilson  
Memorial EMS Building, 1079 Spring Street

**AGENDA APPROVAL:** March 27, 2019 Regular Meeting Agenda

**CONSENT AGENDA:**

- February 27, 2019 Regular Meeting Minutes
- SJCPHD #1 Warrant Approval
- SJIEMS Warrant Approval

**OUTSIDE REPORTS:**

- Airlift Northwest on PIMC helipad
- Inter Island Healthcare Foundation on Long-Term Care: Evan Perrollaz
- Community Forum on Air Medical Transport: Dr. Loren Johnson

**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**

- Suggestions for additional PIMC services per subsidy agreement
- Meeting Dates and Times / Scheduling of Special Meetings
- Res 19-503 SJIEMS Establishing Primary Auditing Officer

**EXECUTIVE SESSION RCW 42.30.110 (g) to review the performance of a public employee**

- Jerry Martin Separation agreement

**ADJOURNMENT**