

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1
Board of Commissioners
Regularly Scheduled Meeting
Wednesday, March 23, 2016

Commissioners Present:

Commissioner Bill Williams - Chair
Commissioner Michael Edwards
Commissioner Monica Harrington
Commissioner Mark Schwinge
Commissioner Barbara Sharp

Others Present:

Pamela Hutchins
SJCPHD#1 Superintendent

EMS: Jerry Martin
SJIEMS Chief

By Phone: Commissioner Schwinge and Commissioner Williams

Absent:

CALL TO ORDER:

Commissioner Edwards in place of Commissioner Williams called the meeting to order at 5:01 pm.

CONSENT AGENDA:

➤ **Approval of February 24, 2016 Regular Meeting minutes.**

➤ **IIMC Warrants**

A/P Warrants	total \$	1,056.00
Payroll	total \$	1,976.96
Payroll Liabilities	total \$	151.22
Electronic transfers for payroll taxes	total \$	155.42

➤ **SJIEMS Warrants**

Payroll	total \$	107,687.01
A/P Warrants	total \$	160,072.42

Commissioner Williams asked for a motion to accept consent agenda items, Commissioner Sharp--- so moved, seconded by Commissioner Harrington ---, unanimously approved.

FINANCIAL AND OPERATIONS REPORTS WERE SUBMITTED BY PAMELA HUTCHINS, SUPERINTENDENT FOR SJCPHD#1 AND BY JERRY MARTIN, SJIEMS CHIEF.

Old Business:

Nature & Scope of Services Recommendations for Peace Island

Medical Center: Commissioner Williams and Commissioner Harrington delivered the Recommendations gathered per Subsidy Section 2.2.2 to top level of Peace Health Organization for consideration. The recommendations were received favorably and Peace Health will report on their status of them at a later board meeting.

EMS Strategic Planning: The Budget Review Committee is meeting weekly to study the budget for San Juan Island EMS to make recommendations for future budgets and levy information. Commissioner Sharp stated that the future budgets should allow for enough reserves that they will not be dipped into during the year.

New Business:

SJCPHD#1 Res 16-443 Setting Date, Time, Place of Regularly

Scheduled Meetings: Commissioner Williams moved that Res 16-443 be accepted. Commissioner Harrington seconded the motion. All were in favor.

San Juan County Based Hospice Program Update: A discussion was opened about San Juan County based Hospice Program to be based in San Juan County instead of Whatcom County so that more resources could be devoted to San Juan County program. The Certificate of Need for the program would need to be moved from Whatcom County to San Juan County. This would be a difficult, but rewarding process for the hospice patients of San Juan Island. There are not enough hospice workers or resources to help the patients of San Juan Island. Dr. Mailuz Villa would be willing to start this process for San Juan Island. Commissioner Harrington stated that perhaps a committee of board members could be formed to look at this problem and possible process to move the Certificate of Need to San Juan County.

Request for Cancellation of Registered Trade Names: Commissioner Williams opened a discussion about cancelling the trade names "Island Air Ambulance" and "Island Air Membership" per Island Air, Inc. request. Commissioner Harrington stated the board needed to meet with an attorney about this matter. Commissioner Harrington made a motion for Commissioner Williams representing the Board to meet with an attorney about the matter of cancelling the trade names "Island Air Ambulance" and "Island Air Membership". Commissioner Williams seconded the motion. All were in favor.

AUDIENCE PARTICIPATION:

Sharon Kavisto: She wanted to know if the EMS budget was already out of balance after just 2 months of 2016 by \$201,000. Chief Martin said the Island Air, Inc. termination was just happening and those numbers would be adjusted in the 2016 budget revisions.

Dr. Loren Johnson: Former Peace Health and Inter Island Medical Center Physician stated that the EMS budget was upside down. With other factors such as more ferry patients, Island Air flight portion out, and the Civil Investigative Demand in play that these commitments will impact the budget. There is also mainland gridlock that will require our EMS to continue to be robust to take care of our community patients. Commissioner Schwinge agreed with Dr. Johnson's statements. Monica Harrington wanted to see what levels of service \$.50 per thousand property tax valuation would afford the community. Commissioner Sharp wants a balanced budget at either \$.35 or \$.50.

ADJOURNMENT:

Commissioner Chair Williams asked for a motion to adjourn, Commissioner Sharp--moved to adjourn, seconded by Commissioner Harrington. All in favor.

Meeting adjourned at 6:32---p.m.

ALL EXHIBITS AND SUPPORTING MATERIAL AVAILABLE ON REQUEST.



Signed By Chairperson



Date

The full video version of these minutes can be found at sanjuanco.com/council/video.aspx

The original document is retained at the Frank Wilson EMS Building at 1079 Spring Street, Friday Harbor, WA 98250 in San Juan County Public Hospital District #1 permanent proceedings file.

Attest: Pamela Hutchins, Recording Secretary