

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1
Board of Commissioners
Regularly Scheduled Meeting
Wednesday, September 21, 2016

Commissioners Present:

Commissioner Bill Williams - Chair

Commissioner Monica Harrington

Commissioner Mark Schwinge

Commissioner Barbara Sharp

Others Present:

Pamela Hutchins

Superintendent SJCPHD#1

EMS: Jerry Martin

SJIEMS Chief

By Phone: Commissioner Michael Edwards

Absent:

CALL TO ORDER:

Commissioner Williams called the meeting to order at 5:01 pm.

CONSENT AGENDA:

< **Approval of August 24, 2016, Regular Meeting Minutes**

< **IIMC Warrants**

Payroll

total \$

1,032.48

A/P Warrants

total \$

647,730.17

< **SJIEMS Warrants**

Payroll

total \$

73,172.17

A/P Warrants

total \$

35,063.04

Commissioner Williams asked for a motion to accept consent agenda items, Commissioner Schwinge--- 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:

Study of Integration Options for SJIEMS and SJCFPD#3:

Karin Agosta made a statement about the progress of this committee composed of herself, Commissioner Mark Schwinge, and community member, John Hinchcliffe. They have been conducting interviews of community members, town officials, and Fire officials about the past of SJIEMS when it was a part of SJCFPD, when it was separated from the fire district, and the future of where it fits best within San Juan County. When the interviews are concluded, the information will be consolidated and a white paper on the subject will be written.

New Business:

Res 16-452 EMS Amended 2016 Budget:

Chris Compton, CPA, Lake Kennedy McCulloch CPA's PS, presented the SJIEMS Amended 2016 Budget for approval. It is posted on the District website for review. **Commissioner Williams asked for a motion to accept the SJIEMS Amended 2016 Budget. Discussion followed.** It is based on the assumption that at least \$250,000 will be realized from the outstanding A/R that is listed from old accounts. On July 1, 2016, a new billing company, ESO, was contracted to take over from Intermedix. The ESO account information is not part of the statistics in this budget. **Commissioner Williams called for a vote. Commissioner Schwinge ^{raised} seconded the motion to accept the SJIEMS Amended 2016 Budget --- seconded by Commissioner Edwards.**

Proposed SJCPHD#1 2017 Budget: Superintendent, Pamela Hutchins, presented the proposed SJCPHD#1 Budget to the Commissioners. It is posted on the District Website for review. The Commissioners will vote on its approval at the October 26, 2016, Board Meeting.

AUDIENCE PARTICIPATION: None

Commissioner Edwards stated what a wonderful, professional job SJIEMS did at providing EMS service at the Concourse De Elegance.

ADJOURNMENT:

Commissioner Chair Williams asked for a motion to adjourn,
Commissioner Schwinge--moved to adjourn, seconded by
Commissioner Edwards. All in favor.
Meeting adjourned at 5:42 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
<http://sanjuanco.com/1076/Hospital-District>

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