

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1
Board of Commissioners
Regularly Scheduled Meeting
Wednesday, November 18, 2015

Commissioners Present:

Commissioner Michael Edwards - Chair
Commissioner Lenore Bayuk -
Commissioner Mark Schwinge
Commissioner Rosanna O'Donnell
Commissioner Mike Taylor - Secretary/Treasurer

Others Present:

Pamela Hutchins
SJCPHD#1 Superintendent

EMS: Cady Davies
SJIEMS Executive Assistant

By Phone:

Absent:

CALL TO ORDER:

Commissioner Edwards called the meeting to order at 5:00 pm.

CONSENT AGENDA:

➤ **Approval of October 28, 2015 Regular Meeting minutes**

➤ **IIMC Warrants**

A/P Warrants	total \$	31,433
Payroll	total \$	1,522
Payroll Liabilities	total \$	116
Electronic transfers for payroll taxes	total \$	120

➤ **SJIEMS Warrants**

Payroll	total \$	137,136.91
A/P Warrants	total \$	102,749.97

Commissioner Edwards asked for a motion to accept consent agenda items, Commissioner Bayuk --- so moved, seconded by Commissioner Schwinge ---, unanimously approved.

FINANCIAL AND OPERATIONS REPORTS WERE SUBMITTED BY PAMELA HUTCHINS, SUPERINTENDENT FOR SJCPHD#1 AND BY CADY DAVIES, SJIEMS EXECUTIVE ASSISTANT AND CO-ADMINISTRATOR.

ISLAND AIR AMBULANCE UPDATE WAS SUBMITTED BY LARRY WALL.

Old Business:

SJIEMS 2016 Budget Review by Michelle Wier of Wier Management Solutions, Inc.: Cady and Michelle gave an in depth review of the EMS 2016 budget. Final approval will be given at a Special Meeting on December 2, 2016.

EMS: Update on the Civil Investigative Demand – San Juan Island EMS/Island Air Ambulance issued a statement to the press regarding a Civil Investigative Demand from the Medicaid Fraud Control Unit. Some have misunderstood the nature of that demand.

This civil, not criminal, investigation focuses on our patients' use of air ambulance transportation to mainland healthcare resources. For decades a San Juan County air ambulances have been the best, and often only solution. Consequently, higher use of this transportation resource has drawn the attention of Medicaid auditors. SJIEMS is pledging its full cooperation with this investigation. Larry Wall, BA, BSN, CFRN, CEN, CMTE Director of Critical Care Transport of San Juan Island EMS/Island Air Ambulance

New Business:

EMS Res 15-437 Tax Levy Resolution – Pamela Hutchins, Superintendent, submitted the resolution for the EMS tax levy resolution. **Commissioner Edwards asked for a motion to accept EMS Res 15-437, Commissioner Schwinge --- so moved, seconded by Commissioner Taylor ---, unanimously approved.**

EMS Tax Levy Certification - Pamela Hutchins, Superintendent, submitted the resolution for the EMS tax levy certification. **Commissioner Edwards asked for a motion to accept EMS Res Certification, Commissioner Bayuk --- so moved, seconded by Commissioner Schwinge ---, unanimously approved.**

IIMC Res 15-436 Tax Levy Resolution - Pamela Hutchins, Superintendent, submitted the resolution for the IIMC tax levy resolution 15-436. **Commissioner Edwards asked for a motion to accept EMS Res 15-436,**

Commissioner Taylor--- so moved, seconded by Commissioner Bayuk --, unanimously approved.

IIMC Tax Levy Certification - Pamela Hutchins, Superintendent, submitted the resolution for the IIMC tax levy certification. **Commissioner Edwards asked for a motion to accept IIMC Res Certification, Commissioner Bayuk --- so moved, seconded by Commissioner Taylor---, unanimously approved.**

EMS Update on Policies and Procedures draft for Consideration – Cady Davies, Executive Assistant of EMS, presented EMS policies for the year of 2015 to be studied and approved at a later date.

Set date for special session to approve the budgets – December 2 was chosen for a Special Meeting to approve the 2016 budgets.

IMA Storage at Inter Island Medical Center – It was decided by the commissioners to give IMA a 30 day notice to either clear their things out or pay market price for the storage space. **Commissioner Edwards asked for a motion to write a letter to IMA detailing this wish, Commissioner Schwinge --- so moved, seconded by Commissioner Taylor---, unanimously approved.**

Presentation to Mike Taylor - Presented a plaque to thank Commissioner Taylor for his service from June of 2014 through November of 2015.

AUDIENCE PARTICIPATION:

None

ADJOURNMENT:

Commissioner Edwards asked for a motion to adjourn, Commissioner Taylor--moved to adjourn, seconded by Commissioner Schwinge. All in favor.

Meeting adjourned at 5:51---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