

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1
Board of Commissioners
Regularly Scheduled Meeting
Wednesday, December 30, 2015

Commissioners Present:

Commissioner Michael Edwards - Chair
Commissioner Lenore Bayuk -
Commissioner Mark Schwinge
Commissioner Rosanna O'Donnell
Commissioner Barbara Sharp

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 November 18, 2015 Regular Meeting minutes**

➤ **IIMC Warrants**

A/P Warrants	total \$	43,871
Payroll	total \$	153
Payroll Liabilities	total \$	12
Electronic transfers for payroll taxes	total \$	12

➤ **SJIEMS Warrants**

Payroll	total \$	96,035.35
A/P Warrants	total \$	273,620.71

Commissioner Edwards asked for a motion to accept consent agenda items, Commissioner O'Donnell --- so moved, seconded by Commissioner Bayuk ---, 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:

EMS Res 15-439 Revised Total for 2016 Budget Resolution – Cady Davies, Executive Assistant, submitted the resolution for EMS for revision of final budget number for 2016. Only the final budget number changed, not any of the line items. **Commissioner Edwards asked for a motion to accept EMS Res 15-439, Commissioner Sharp --- so moved, seconded by Commissioner O'Donnell ---, unanimously approved.**

EMS: Update on the Civil Investigative Demand –

Larry Wall, BA, BSN, CFRN, CEN, CMTE Director of Critical Care Transport of San Juan Island EMS/Island Air Ambulance stated the investigation is proceeding and SJIEMS/Island Air Ambulance is continuing to turn over requested information under direction of legal counsel.

EMS Update of Policies and Procedures for Approval: All of the new Commissioners will be receiving copies of the Policies and Procedures to look at and vote on their approval at a later meeting date.

IMA Storage at Inter Island Medical Center Update: A letter was sent to IMA that either they vacate the building or pay market price for the storage space that they occupy. IMA wished to stay in the building if possible. IMA is consolidating their things to take up less space and make it more presentable. Bill Giesy, our realtor, will look at the consolidation and recommend a market price for their storage.

New Business:

Presentation to Rosanna O'Donnell and Lenore Bayuk for their years of service to the SJCPHD#1 Board of Commissioners - Presented plaques to thank Commissioner O'Donnell and Commissioner Bayuk for their service on the SJCPHD#1 Board of Commissioners. Commissioner O'Donnell served in Position 5 from January, 2012, to December, 2015. Commissioner Bayuk served in Position 3 from January, 2004, to December, 2015. Commissioner Bayuk also served as Chair from November, 2005, to March, 2014.

SJCPHD#1 2013/2014 State Audit Exit Interview: The Exit Interview is scheduled for January 6, 2016 at 10:00 a.m.

Comments on Section 2.2.2 of Peace Health Subsidy Agreement:
Commissioner Sharp would like this section discussed at the January, 2016, SJCPHD#1 Board of Commissioners' meeting.

AUDIENCE PARTICIPATION:

Kerwin Johnson - He thanked the two outgoing commissioners for their service. He thanked them for bringing the District into the age of modern medicine and was glad the District was moving forward.

Wayshawn Koons: Thanked the outgoing and incoming Commissioners for their service. She also thanked Cady Davies and Pamela Hutchins for their work by serving as Co-Administrators for San Juan Island EMS since May, 2015. They worked many hours and did a great job until a Chief could start January 4, 2016.

ADJOURNMENT:

Commissioner Edwards asked for a motion to adjourn, Commissioner Bayuk--moved to adjourn, seconded by Commissioner O'Donnell. All in favor.

Meeting adjourned at 5:43---p.m.

ALL EXHIBITS AND SUPPORTING MATERIAL AVAILABLE ON REQUEST.


Signed By Chairperson

1/27/2016
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