

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1
Board of Commissioners
Special Scheduled Meeting
Monday, June 08, 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.

Michelle Wier, CMPE, Wier Management Solutions – Presented presentation of San Juan EMS Budget Revision draft. She rolled out a different budget presentation for EMS to use in the future that was easier to understand. She broke it down to Administration, Operations and Facilities, Ground Ambulance Services, Air Services, and a Consolidated Summary. The budget will also have a narrative and graphs section for ease of understanding. The budget is upside down for the remainder of 2015. Must look at all programs to cut where we can. The final version of the revised 2015 Budget will be presented in June or July.

Finalize Realtor for Sale of Inter Island Medical Center – The Commissioners voted on the Realtor. Commissioner Rosanna O'Donnell voted for Giesy then Carroll. Commissioner Mark Schwinge voted for Simonson then Giesy. Commissioner Lenore Bayuk voted for Giesy then Simonson. Commissioner Michael Edwards voted for Giesy then Simonson. Bill Giesy was chosen as the Realtor to represent the Inter Island Medical Center. Superintendent Pamela Hutchins will notify each candidate of the choice made.

Finalization of EMS Chief Search Committee Participants – From the applicants that expressed interest in being on the search committee Peter Goddu was chosen as the community member at large to be on the search committee. Tomorrow night, June 9, the two EMT members will be chosen.

AUDIENCE PARTICIPATION: Jenny Ledford was about to speak and the fire drill went off and everyone had to evacuate the building. Everyone stayed outside for 30 minutes or so. The meeting was never reconvened due to the smoke coming from the upstairs floor due to cooking error.

ADJOURNMENT:

Meeting adjourned at 6:16---p.m. by fire alarm.

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