

REGULAR MEETING

Revised Agenda

San Juan County Public Hospital District No. 1
Board of Commissioners Meeting

Wednesday, August 24, 2016

5:00 pm. – Regular Meeting, Legislative Hearing Room
55 Second Street

➤ **CONSENT AGENDA**

- July 27, 2016 Regular Meeting Minutes
- August 8, 2016 Special Meeting Minutes
- IIMC Warrant Approval
- SJIEMS Warrant Approval

➤ **SJCPHD#1 - Previously IIMC, FINANCES/OPERATIONS: PAM HUTCHINS**

- **EMS OPERATIONS REPORT: Jerry Martin, SJIEMS Chief**
- Financial Report
- Operations Update

➤ **OLD BUSINESS**

- Vote Yes for EMS 2016 Campaign Levy Committee Thank You

➤ **NEW BUSINESS**

- Study Integration Options of SJIEMS and SJCFPD#3
- PeaceHealth Peace Island Medical Center Subsidy Agreement Semi-Annual Report Jan.- June, 2016. Posted on the SJCPHD#1 website: www.sjcphd.org under reports tab.
- Res 16-450 EMS Billing Fees & Procedures Change
- Res 16-451 EMS Six Year Levy for November 8, 2016 Election Date/ To Rescind
- Res 16-452 EMS Amended 2016 Budget
- Res 16-453 SJCPHD#1 Amended 2016 Budget

➤ **AUDIENCE PARTICIPATION (15 Minute Limit)**

Please limit your comments to 5 minutes and submit details in writing

➤ **EXECUTIVE SESSION**

Consideration of the minimum price at which the District's real estate will be offered for sale or lease when public knowledge would cause a likelihood of decreased price. RCW 42.30.110(1)(c)

➤ **ADJOURNMENT**