

REGULAR MEETING

Agenda

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

Wednesday, September 21, 2016

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

- **CONSENT AGENDA**
 - August 24, 2016 Regular 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**
 - Study of Integration Options for SJIEMS and SJCFPD#3 – Karin Agosta

- **NEW BUSINESS**
 - Res 16-452 EMS Amended 2016 Budget
 - Proposed SJCPHD#1 2017 Budget

- **AUDIENCE PARTICIPATION (15 Minute Limit)**
Please limit your comments to 5 minutes and submit details in writing

- **ADJOURNMENT**