

REVISED
REGULAR MEETING
Agenda

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

Wednesday, March 22, 2017

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

- **CONSENT AGENDA**
 - February 22, 2017 Regular Meeting Minutes
 - SJCPHD#1 Warrant Approval
 - SJIEMS Warrant Approval

- **SJCPHD#1 OPERATIONS REPORT: Pamela Hutchins, Superintendent**
 - Financial Report
 - Operations Update

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

- **OLD BUSINESS**
 - Revised SJIEMS Res 17-460: Stating an amount to be put in temporary account
 - Res 17-462 SJCPHD#1 A Resolution of San Juan County Public Hospital District #1 to Require Public Comment Prior to Board Action on Significant Matters (tabled from 02/22/17)
 - Res 17-463 SJCPHD#1 – A Resolution of San Juan County Public Hospital District#1 to Disburse Tax Subsidy Monies Returned to the District by PeaceHealth (tabled from 2/22/17).

- **NEW BUSINESS**
 - Community Collaborative Committee Article for Publication - Discussion

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

- **ADJOURNMENT**