

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1
Board of Commissioners
Regularly Scheduled Meeting
Wednesday, June 28, 2017

Commissioners Present:

Commissioner Bill Williams - Chair
Commissioner Mark Schwinge
Commissioner Barbara Sharp

Others Present:

Pamela Hutchins
Superintendent: SJCPHD #1

SJIEMS: Jerry Martin
SJIEMS: Chief

By Phone: Commissioner Michael Edwards
Commissioner Monica Harrington

Absent: None/Quorum Present

CALL TO ORDER:

Commissioner Williams called the meeting to order at 5:00 pm.

CONSENT AGENDA

Chairman Williams asked for a motion to approve the consent agenda: May 24, 2017 Regular Meeting Minutes, June 23, 2017 Special Meeting Minutes, SJCPHD#1 Warrant Approval, SJIEMS Warrant Approval.

➤ IIMC Warrants

○ Payroll	total \$ 750.00
○ A/P Warrants	total \$ 7,256.72

➤ SJIEMS Warrants

○ Payroll	total \$ 74,063.76
○ A/P Warrants	total \$ 55,175.51

➤ **MOVED to be approved by Commissioner Schwinge; Seconded by Commissioner Edwards as written for Regular Meeting Minutes for May 24, 2017, and Special Meeting Minutes for June 23, 2017. ALL AYES; MOTION PASSES.**

SJCPHD#1 OPERATIONS REPORT: Pamela Hutchins, Superintendent: Gave her financial report and operations report for the months of April and May.

SJIEMS OPERATIONS REPORT: Jerry Martin, SJIEMS Chief. Gave his financial report and operations report for the month of June with the assistance of Chris Compton, CPA.

UNFINISHED BUSINESS:

Revision of Bylaws Committee Report: Edwards/Sharp. The special meeting on June 23rd dealt thoroughly with this issue. Commissioner Sharp noted two cosmetic changes since then:

- (1) Article II section 3.6 procedural guidelines: Changed wording to allow "and any other reports" to allow reports other than EMS reports.
- (2) Article II section 4: Switched around the last two enumerations under the conditions for which an executive session would occur, putting the catch all phrase at the end.

Commissioner Edwards thanked Commissioner Sharp for doing a superb job, and Robert Sepler at MSRC for his help.

ACTION: Moved by Commissioner Sharp that they accept the Bylaws product, and put it on the agenda for next month's agenda for a vote; Seconded by Commissioner Schwinge; (No Discussion) ALL AYES; MOTION PASSES.

NEW BUSINESS:

Res 17-467 SJCPHD#1: A Resolution of San Juan County Public Hospital District #1 Extending San Juan Island Emergency Medical Services' Line of Credit Two Years and Authorizing Representatives Concerning That Line of Credit.

The line of credit would be changed from \$200,000 to \$100,000. This line of credit has not been used so \$200,000 was deemed unnecessary.

ACTION: Moved by Commissioner Schwinge to approve Res 17-467 to lower the line of credit; Seconded by Commissioner Edwards; (No Discussion) ALL AYES; RES 17-467 PASSES.

Res 17-468 SJCPHD#1 A Resolution of San Juan County Public Hospital District No. 1 To Disburse Tax Subsidy Monies Returned to the District by PeaceHealth:

There was \$50,000 to disburse with monies returned by PeaceHealth, \$40,000 was sent to Planned Parenthood with Res 17-466 passed May 24, 2017; With this Resolution 17-468 the remaining \$10,000 would be split 50/50 between SJIEMS for paramedicine and the SJI Prevention Coalition for substance abuse. **Moved by Commissioner Edwards to approve Res 17-468; Seconded by Commissioner Sharp; (Considerable Discussion Followed)** Chief Martin indicated that his portion of the money would be used to publicize the paramedicine program.

ACTION: Moved by Commissioner Sharp to amend this resolution and give all \$10,000 to SJIEMS for Paramedicine; Seconded by Commissioner Edwards; (Considerable Discussion Followed) Chief Martin indicated that he felt \$5,000 was sufficient for his program, though he wasn't one to turn down money. There was discussion of SJIEMS paramedicine role in death with dignity. Chief Martin indicated that he would look into it. Chairman Williams noted that NW Hospice had indicated that they would be working on that issue in an article this week.

Chairman Williams called for a vote on the amendment to Res 17-468; 2 AYES; 3 NOES. Amendment to Res 17-468 Fails.

ACTION: Resolution reverts to its original form. Moved by Commissioner Schwinge to vote on Res 17-468 SJCPHD#1; Seconded by Commissioner Sharp to vote on Res 17-468 in original form; (No Discussion) 4 AYES; 1 NO. Res 17-468 PASSES.

Inter Island Medical Center Extension of Exclusive Realtor Listing Agreement One Year: This agreement would extend the sales listing for Inter Island Medical Center with Realtor, Bill Giesy, for one year out to July 1 2018.

Moved by Commissioner Schwinge to approve extending the Exclusive Listing Agreement for one year; Seconded by Commissioner Edwards; ALL AYES; MOTION PASSES

AUDIENCE PARTICIPATION

The floor was opened to audience participation, but there were no members of the public who wished to speak.

ADJOURNMENT:

**Chairman Williams asked for a motion to adjourn, Commissioner Schwinge--Moved to adjourn; Seconded by Commissioner Sharp; ALL AYES; MOTION PASSES.
Meeting adjourned at 6:02 p.m.**

ALL EXHIBITS AND SUPPORTING MATERIAL AVAILABLE ON REQUEST.

Monica Harrington ^{Acting} Chair for 7/26/17
Signed by Chairperson Bill Williams Date

The original document is retained at the San Juan County Public Hospital District #1 Office at 849 Spring Street, Unit B-5, Friday Harbor, WA 98250 in San Juan County Public Hospital District #1 permanent proceedings file.

Attest: Pamela Hutchins, Recording Secretary