

# REGULAR MEETING

## Agenda

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

Wednesday, July 26, 2017

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

- **CONSENT AGENDA**
  - June 28, 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
  - Strategic Planning Report
- **UNFINISHED BUSINESS**
  - Res 17-471 SJCPHD#1 Revision of By Laws
- **NEW BUSINESS**
  - North Sound Accountable Communities of Health Report – Liz Baxter, Ex. Dr.
  - Res 17-469 SJIEMS Amended Budget 2017
  - Res 17-470 SJCPHD#1 Amended Budget 2017
- **AUDIENCE PARTICIPATION (15 Minute Limit)**  
Please limit your comments to 5 minutes and submit details in writing
- **EXECUTIVE SESSION: RCW 42.30.140(4)(b) Planning or adoption of the Board’s strategy or position during collective bargaining. To last 15 minutes**
- **ADJOURNMENT**