

# REGULAR MEETING

## Agenda

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

Wednesday, October 25, 2017

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

- **CONSENT AGENDA**
    - September 27, 2017 Special Meeting Minutes
    - SJCPHD#1 Warrant Approval
    - SJIEMS Warrant Approval
  - **SJCPHD#1 OPERATIONS REPORT: Pamela Hutchins, Superintendent**
    - Financial Report
    - Operations Update
  - **SJIEMS OPERATIONS REPORT: Jerry Martin, SJIEMS Chief**
    - Financial Report
    - Operations Update
    - Strategic Planning Summary
  - **AUDIENCE PARTICIPATION (15 Minute Limit)**  
Please limit your comments to 5 minutes
  - **UNFINISHED BUSINESS**
    - Res 17-474 SJCPHD#1 2018 Budget
    - Res 17-475 SJCPHD#1 Tax Levy Resolution
    - SJCPHD#1 Tax Levy Certification
    - Res 17-476 SJIEMS 2018 Budget
    - Res 17-477 SJIEMS Tax Levy Resolution
    - SJIEMS Tax Levy Certification
  - **NEW BUSINESS**
    - Discuss November and December Date for Board Meeting
- Executive Session: The receipt and evaluation of complaints brought against a public officer RCW 42.30.110(1)(f) 20 minutes**
- Res 17-473 Resolution to Limit Board Member Actions
- Executive Session: The planning or adoption of the Board's strategy or position during collective bargaining RCW 42.30.140(4) 15 minutes**
- **ADJOURNMENT**