

REGULAR MEETING

Agenda

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

Wednesday, January 24, 2018

5:00 pm. – Regular Meeting, SJIEMS Building
1079 Spring Street (Change of Venue
Due to Unavailable County Venue)

- **CONSENT AGENDA**
 - December 20, 2017 Regular Meeting Minutes
 - January 8, 2018 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 Framework Update
- **AUDIENCE PARTICIPATION (15 Minute Limit)**
Please limit your comments to 5 minutes
- **UNFINISHED BUSINESS**
 - Contract for MPDD for Dr. Sullivan
 - Contract for SJIEMS Interim Chief for Richard Frazer
 - Commissioners Edwards and Williams Report on EMS/Fire #3 Meetings
 - All Commissioners Discussion of EMS/Fire #3 Possible Merger
- **NEW BUSINESS**
 - SJCPHD#1 Election of 2018 Officers
 - Commissioners Annual Review of Code of Ethics
 - Resolution 18-479 SJCPHD#1 Authorized Auditing Officer
 - Resolution 18-480 SJIEMS Authorized Auditing Officer
- **ADJOURNMENT**