

REGULAR MEETING

Agenda

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

Wednesday, March 28, 2018

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

CONSENT AGENDA

- February 28, 2018 Regular Meeting Minutes
- SJCPHD#1 Warrant Approval
- SJIEMS Warrant Approval

OUTSIDE AGENCY REPORTS

- PeaceHealth Peace Island Medical Center Subsidy Report 07/01/17 to 12/31/17, Presented by Beth Williams Gieger, Director of Administrative Services
- Mount Baker Planned Parenthood Subsidy Report 07/01/17 to 12/31/17
- Report on old IIMC center by Bill Giesy

SJCPHD#1 OPERATIONS REPORT: Pamela Hutchins, Superintendent

- Financial Report
- Operations Update

SJIEMS OPERATIONS REPORT: Jerry Martin, SJIEMS Chief

- Financial Report
- Operations Update
- Vote to adopt Strategic Framework and Compact

AUDIENCE PARTICIPATION (15 Minute Limit)

Please limit your comments to 3 minutes per person

UNFINISHED BUSINESS

- Committee report for Delegation of Powers document and bylaws by Dr. Schwinge
- Report for the Community Collaboration Committee (CCC) by Dr. Appleton
- Report for preliminary EMS/FD #3 merger talks by Commissioner Smith

NEW BUSINESS

- Resolution 18-481 to establish dates and time for regular board meetings in 2018
- Recognition for Ingrid Gabriel for services to the hospital district
- Resolution 18-482 to appoint agent and deputy agent to receive any claims of damages

ADJOURNMENT