

REGULAR MEETING

Agenda

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

Wednesday, April 25, 2018

4:40 pm. – Regular Meeting, Frank Wilson
Memorial EMS Building, 1079 Spring Street

EXECUTIVE SESSION: To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price per RCW 42.30.110(c). 20 minutes

CONSENT AGENDA:

- March 28, 2018 Regular Meeting Minutes
- April 4, 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

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 Commissioner Appleton
- Report for the Community Collaboration Committee (CCC) by Commissioner Appleton and Commissioner Lindstrum
- Report for preliminary EMS/FD #3 merger talks by Chair Edwards
- Select member for the Citizen's Advisory Group

NEW BUSINESS

- Res 18-483 to update bank signature cards (per RCW 42.24.180)
- Res 18-484 to change financials from GAAP basis to CASH basis

ADJOURNMENT