

**SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1**  
**Board of Commissioners**  
**Special Meeting**  
**Frank Wilson Memorial EMS Building, 1079 Spring Street**  
**Tuesday July 17, 2018**

**Commissioners Present:**

Commissioner Warren Appleton  
Commissioner Anna Lisa Lindstrum  
Commissioner Mark Schwinge  
Commissioner Rebecca Smith

**Others Present:**

Pamela Hutchins  
SJCPHD #1: Superintendent

**By Phone:** Commissioner Michael Edwards

**Absent:** None

**CALL TO ORDER:** Chair Michael Edwards called the meeting to order by phone at 1:00 p.m.

**SPECIAL MEETING/WORK SESSION BUSINESS:**

**EXECUTIVE SESSION RCW 42.30.110(1) (c)** 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. Executive session lasted from 1:05 p.m. to 1:35 p.m.

**Review and take Action on Sales Contract for the Inter Island Medical Center (IIMC).** The board discussed the sales offer and decided to counter.

**ACTION: Commissioner Appleton moved, and Commissioner Schwinge seconded, that they add \$25,000 in earnest money. No discussion. ALL AYES; MOTION PASSES.** The earnest money had been inadvertently left blank by the buyer.

Commissioner Smith moved to counter the offer with \$890,000. No Second, the motion dies.

**ACTION: Commissioner Lindstrum moved and Commissioner Appleton seconded, that the board counter the offer with \$877,500. Discussed the importance of selling the building.**

**Commissioner Smith moved to amend the purchase price to \$900,000, and Chair Edwards seconded. 3 AYES, 2 NOES; MOTION TO AMEND PASSES.**

**Vote was then held on the amended motion to set the sale price at \$900,000 and counter the sales offer on the table. 3 AYES, 2 NOES; MOTION PASSES.**

The board then agreed unanimously to have Superintendent Hutchins sign on their behalf.

**EXECUTIVE SESSION RCW 42.30.110 (1) (f) "To receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge" and RCW 42.30.110 (1) (g) "...to review the performance of a public employee."**

Executive session lasted from 1:15 to 1:45 p.m., then extended once from 1:45 p.m. to 1:50 p.m., then again from 1:50 p.m. to 1:55 p.m. Public session was opened at 2:00 p.m.

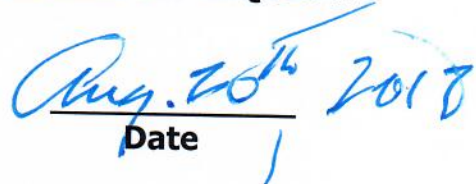
**ACTION: Commissioner Appleton moved and Commissioner Lindstrum seconded, that any internal quality assurance, reports, evaluations, and/or special incident reports concerning the HIPAA protected run number be provided to the Superintendent to be supplied forward for HIPAA redaction within 48 hours, and to put the attorney on notice for the HIPAA review. Some discussion. ALL AYES; MOTION PASSES.**

**ADJOURNMENT:**

Chair Edwards asked if there were any other comments, and then adjourned the meeting at 3:07 p.m.

**ALL EXHIBITS AND SUPPORTING MATERIAL AVAILABLE ON REQUEST.**

  
Signed by Chair

  
Date

The original document is retained at the San Juan County Public Hospital District #1 Office at 849 Spring Street, Unit B-5, Friday Harbor, WA 98250 in San Juan County Public Hospital District #1 permanent proceedings file.

**Attest: Nathan Butler, Board Recording Secretary**