

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1
Board of Commissioners
Special Meeting
Frank Wilson Memorial EMS Building, 1079 Spring Street
Wednesday October 3, 2018

Commissioners Present:

Commissioner Michael Edwards
Commissioner Anna Lisa Lindstrum
Commissioner Mark Schwinge
Commissioner Rebecca Smith

Others Present:

Pamela Hutchins
SJCPHD #1: Superintendent

By Phone: None

Absent: Commissioner Warren Appleton

CALL TO ORDER: Chair Edwards called the meeting to order at 3:32 p.m.

SPECIAL MEETING/WORK SESSION BUSINESS:

EXECUTIVE SESSION RCW 42.130.140(4)(b) The planning or adoption of the Board's strategy or position during collective bargaining or its review of the proposals made in the negotiations or proceeding in progress. Executive session lasted from 3:35 p.m. to 4:05 p.m. with no extensions. Public session resumed at 4:05 p.m.

Take action on the union agreement or direct further negotiation. The chair asked if any commissioner would like to make a motion.

ACTION: Commissioner Schwinge moved, and Commissioner Smith seconded that the board eliminate section 35, approve a 3-year contract expiring December 31, 2021, and other changes as outlined in its latest draft. Discussion. 3 AYES, 1 NO; MOTION PASSES.

ADJOURNMENT:

Meeting adjourned at 4:35 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