

REGULAR MEETING

Agenda

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

Wednesday January 23, 2019
2:00 pm. – Regular Meeting, Frank Wilson
Memorial EMS Building, 1079 Spring Street

WORK SESSION: 2 PM – 3 PM

CONSENT AGENDA:

- December 19, 2018 Regular Meeting Minutes
- January 10, 2019 Special Meeting Minutes
- January 23, 2019 Regular Meeting Agenda
- 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 total; comments max 3 minutes per person)

UNFINISHED BUSINESS

- Interim Chief Job Description and Contract
- Committee Reports: BLS/ALS Protocols, CCC
- Correction of Res 18-499 SJCPHD #1 2019 budget
- Commissioner Job Duties

NEW BUSINESS

- Code of Ethics – review and sign for 2019
- Election of officers for 2019: Chair, Vice Chair, Secretary/Financial Officer
- Scheduling of meetings for 2019

ADJOURNMENT