

REGULAR MEETING

Agenda

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

Wednesday April 24, 2019
1:00 pm.– Regular Meeting, Frank Wilson
Memorial EMS Building, 1079 Spring Street

WORK SESSION: Informal meet and greet with prospective commissioner candidates

AGENDA APPROVAL: April 24, 2019 Regular Meeting Agenda

CONSENT AGENDA:

- March 27, 2019 Regular Meeting Minutes
- April 2, 2019 Special Meeting Minutes
- SJCPHD #1 Warrant Approval
- SJIEMS Warrant Approval

SJCPHD#1 OPERATIONS REPORT: Pamela Hutchins, Superintendent

- Financial Report
- Operations Update

SJIEMS OPERATIONS REPORT: Karl Kuetzing, SJIEMS Interim Chief

- Financial Report
- Operations Update

AUDIENCE PARTICIPATION (15 Minute Limit total; comments max 3 minutes per person)

UNFINISHED BUSINESS

- Committee Reports
- Audiovisual RFP Responses and Next Steps
- Integration of EMS and Fire Steering Committee: Parameters of the Committee
- Res 19-504 Authorizing Release of legal advice by Steering Committee delegates
- Integration of EMS and Fire Steering Committee: Delegate Selection

NEW BUSINESS

- Accounting Services for SJCPHD #1
- Use of Social Media for the District
- Res 19-505 Surplus of SJIEMS Furniture Categorized as Asset-Building/Facility
- Res 19-506 To Void an Unclaimed Warrant

ADJOURNMENT