

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1
Board of Commissioners
Special Meeting Minutes
Frank Wilson Memorial EMS Building, 1079 Spring Street
May 9, 2019

SJCPHD #1 Commissioners Present:

Commissioner Warren Appleton
Commissioner Michael Edwards, Chair
Commissioner Mark Schwinge
Commissioner Rebecca Smith

Others Present:

Pamela Hutchins
Superintendent, SJCPHD #1

Karl Kuetzing
Interim Chief Administrator, SJIEMS

By Phone: None

Absent: None

CALL TO ORDER: Chair Michael Edwards called the meeting to order at 5:00 p.m.

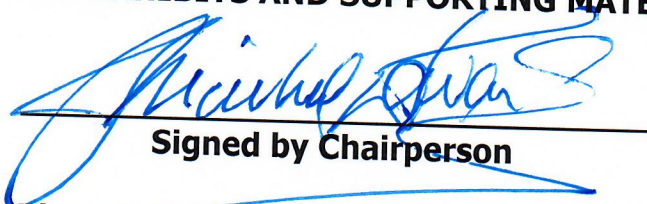
SPECIAL MEETING BUSINESS

EMS Open House: Members of the public were given tours of EMS facilities, enjoyed light refreshments, and interacted with Board members and staff.

Prospective Candidate Forum: This forum began with brief presentations by Interim Chief Kuetzing on the role of EMS and Superintendent Hutchins on the role of SJCPHD#1. A panel discussion with the Board and a public Q & A was held to discuss a variety of items. Subjects ranged from the District's projects and goals to the time requirements for the role of commissioner.

ADJOURNMENT: Chair Edwards adjourned the meeting at 6:40 p.m.

ALL EXHIBITS AND SUPPORTING MATERIAL AVAILABLE ON REQUEST.



Signed by Chairperson



Date

The original document is retained at the San Juan County Pubic 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, Recording Secretary