

# **REGULAR MEETING**

## Agenda

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

Thursday July 24, 2019

**3:00 pm.**– Regular Meeting, Frank Wilson  
Memorial EMS Building, 1079 Spring Street

**AGENDA APPROVAL:** July 24, 2019 Regular Meeting Agenda

### **CONSENT AGENDA:**

- June 27, 2019 Regular 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: CCC, helipad, Integration Steering Committee
- EMS and Trauma Care Council news
- Transition from Kaiser to Lifewise and Airlift denials

### **NEW BUSINESS**

- Res 19-510 SJIEMS Line of Credit

### **ADJOURNMENT**