

# REGULAR MEETING

## Agenda

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

Wednesday October 23, 2019  
3:00 pm.– Regular Meeting, Frank Wilson  
Memorial EMS Building, 1079 Spring Street

**AGENDA APPROVAL:** October 23, 2019 Regular Meeting Agenda

### **CONSENT AGENDA:**

- September 25, 2019 Regular Meeting Minutes
- October 4, 2019 Special Meeting Minutes
- October 14, 2019 Special Meeting Minutes
- October 16, 2019 Special Meeting Minutes
- October 21, 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)

### **BUDGET HEARINGS**

- SJCPHD#1 2020 Budget
- SJIEMS 2020 Budget

### **UNFINISHED BUSINESS**

- Committee Reports
- Scheduled Update Review of 3<sup>rd</sup> Amendment to PIMC Subsidy Agreement
- Res 19-512 Two-touch Rule for Major Contracts
- Interlocal Agreement between Fire and EMS

### **NEW BUSINESS**

- None

### **ADJOURNMENT**