

REGULAR MEETING

Agenda

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

Wednesday November 20, 2019
2:00 pm.– Regular Meeting, Frank Wilson
Memorial EMS Building, 1079 Spring Street

EXECUTIVE SESSION: 2:00 – 3:00 p.m. RCW 42.30.110 (1)(g) to review the performance of a public employee and under RCW 42.30.110 (1)(I) regarding potential litigation

AGENDA APPROVAL: November 20, 2019 Regular Meeting Agenda

CONSENT AGENDA:

- October 23, 2019 Regular Meeting Minutes
- November 12, 2019 Special Meeting Minutes
- SJCPHD #1 Warrant Approval
- SJIEMS Warrant Approval

SJCPHD#1 OPERATIONS REPORT: Pamela Hutchins, Superintendent

- Financial Report
- Operations Update

RECOGNITION OF OUTGOING BOARD MEMBERS

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
- PeaceHealth offer regarding Section 2.1.2.7 of the Subsidy Agreement

NEW BUSINESS

- Res 19-513 SJCPHD #1 2020 Budget
- Res 19-514 SJCPHD #1 2020 Tax Levy Resolution
- SJCPHD#1 2020 Tax Levy Certification
- Res 19-515 SJIEMS 2020 Budget
- Res 19-516 SJIEMS 2020 Tax Levy Resolution
- SJIEMS 2019 Tax Levy Certification

ADJOURNMENT