

REGULAR MEETING

Agenda

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

Wednesday February 26, 2020

5:30 p.m. – Regular Meeting, Frank Wilson Memorial
EMS Building, 1079 Spring Street

CONSENT AGENDA:

- February 26, 2020 Regular Meeting Agenda
- January 22, 2020 Regular Meeting Minutes
- SJCPHD #1 Warrant Approval (Dec 2019)
- SJIEMS Warrant Approval (Jan 2020)

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

OUTSIDE AGENCY REPORTS

- PeaceHealth Peace Island Medical Center Subsidy Report 06/01/2019 to 12/31/2019,
Presented by Beth Williams Gieger, Director of Administrative Services

SJCPHD#1 OPERATIONS REPORT: Pamela Hutchins, Superintendent

- Financial Report
- Operations Update

SJIEMS OPERATIONS REPORT: Karl Kuetzing, Interim EMS Chief

- Financial Report
- Operations Update

UNFINISHED BUSINESS

- SJIEMS Reports and Follow up: 2019 Year-end, EMS Training, Paramedicine
- Committee Reports and discussion
- Integration EMS and Fire: Annexation of Town and How to Move Forward

NEW BUSINESS

- Res 20-517 Setting Time, Date, and Place for Regular Board Meetings
- Res 20-518 Audience Participation for 2020
- Scheduling long-term planning and Board Meetings
- Discuss plan for employee review for Interim Chief Kuetzing

COMMISSIONER COMMENTS

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ADJOURNMENT