

REGULAR MEETING

Agenda

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

Wednesday April 22, 2020

5:30 p.m. – Regular Meeting, held remotely under
COVID-19 emergency rules

Public: call 509-824-1884 and enter 259 984 829#

CONSENT AGENDA:

- April 22, 2020 Regular Meeting Agenda
- April 8, 2020 Special Meeting Minutes
- SJCPHD #1 Warrant Approval
- SJIEMS Warrant Approval

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

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

- Committee Reports and discussion

NEW BUSINESS

- Pandemic Leave Policies

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

COMMISSIONER COMMENTS

ADJOURNMENT