

REGULAR MEETING

Agenda

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

Wednesday July 22, 2020

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

Public: call 509-824-1884 and enter 523 292 241#

CONSENT AGENDA:

- July 22, 2020 Regular Meeting Agenda
- June 24, 2020 Regular Meeting Minutes
- July 18, 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
- Integration of EMS and Fire: preconditions for integration, joint meeting with Fire District
- Discuss Ongoing Strategic Planning, service for underserved populations

NEW BUSINESS

- Overview of Revised Budget Process

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

EXECUTIVE SESSION: Executive Session: RCW 42.30.110 (1)(g) “To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.”

COMMISSIONER COMMENTS

ADJOURNMENT