

# REGULAR MEETING

## Agenda

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

Wednesday August 26, 2020

5:00 p.m. – Regular Meeting – held remotely under  
COVID-19 emergency rules

Public: call 509-824-1884 and enter 500 232 722#

**EXECUTIVE SESSION:** RCW 42.30.110 (1)(I) “discuss with legal counsel representing the agency litigation or potential litigation” (5:00 p.m.)

### **CONSENT AGENDA: (5:30 pm or later)**

- August 26, 2020 Regular Meeting Agenda
- July 22, 2020 Regular Meeting Minutes, July 25, 2020 Special Meeting Minutes, July 28, 2020 Special Meeting Minutes, August 5, 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**

- Financial Report
- Operations Update

### **SJIEMS OPERATIONS REPORT**

- Financial Report
- Operations Update

### **UNFINISHED BUSINESS**

- Committee Reports and discussion
- CID settlement discussion
- Res 20-525 to adopt District Mission Statement, Vision Statement, Values, and Goals
- HRSA Grant for Long-term care discussion

**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.”

### **NEW BUSINESS**

- Res 20-526 to Reorganize San Juan County Public Hospital District No. 1

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

### **COMMISSIONER COMMENTS**

### **ADJOURNMENT**