

REGULAR MEETING

Agenda

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

Wednesday November 18, 2020

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

Public: call 509-473-0276 and enter 381 130 877#

CONSENT AGENDA:

- October 28, 2020 Regular Meeting Minutes
- November 12, 2020 Special Meeting Minutes
- November 18, 2020 Regular Meeting Agenda
- SJCPHD #1 Warrant Approval
- SJIEMS Warrant Approval

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

UNFINISHED BUSINESS

- Committee Reports and discussion
- Integration of EMS and Fire
- Potential Sale of Hospice of the Northwest

NEW BUSINESS

- Res 20-533 SJCPHD #1 2021 Budget
- Res 20-534 SJCPHD #1 2021 Tax Levy Resolution
- 2021 SJCPHD#1 Tax Levy Certification
- Res 20-535 SJIEMS 2021 Budget
- Res 20-536 SJIEMS 2021 Tax Levy Resolution
- 2021 SJIEMS Tax Levy Certification
- Res 20-537 Surplus of 1997 Ambulance and Small and Attractive Assets

SUPERINTENDENT’S REPORT

- Financial Report by Levy
- Ops and Departmental reports for SJCPHD #1 and SJIEMS

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”; and RCW 42.30.140 (4)(b) “that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining”

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

COMMISSIONER COMMENTS

ADJOURNMENT