

REGULAR MEETING

Agenda

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

Wednesday December 16, 2020

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

Public: call 509-473-0276 and enter 611 807 963#

CONSENT AGENDA:

- November 18, 2020 Regular Meeting Minutes
- December 5, 2020 Special Meeting Minutes
- December 16, 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

- Joshua Corsa, MPD
- Committee Reports and discussion
- Integration of EMS and Fire
- Potential Sale of Hospice of the Northwest

EXECUTIVE SESSION: RCW 42.30.110 (g)

NEW BUSINESS

- Contract for SJCPHD#1 Superintendent
- Contractor RFP for an Operations Assessment
- Credit Card policy for SJIEMS
- Res 20-538 Primary and Secondary Auditing Officer for SJIEMS
- Res 20-539 Primary and Secondary Auding Officer for SJCPHD#1

REPORTS

- San Juan County Public Hospital District No. 1
- San Juan Island Emergency Medical Services

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COMMISSIONER COMMENTS

ADJOURNMENT