

# **REGULAR MEETING**

## **Agenda**

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

Wednesday January 27, 2020

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

Public: call 509-473-0276 and enter 637 502 786#

### **CONSENT AGENDA:**

- January 27, 2021 Regular Meeting Agenda
- December 16, 2020 Regular Meeting Minutes
- 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
- Superintendent's Contract
- Update on Hospice of the NW issue

### **NEW BUSINESS**

- Code of Ethics
- Election of Officers and Committees

**EXECUTIVE SESSION (6:30 p.m.):** RCW 42.30.110 (1)(i) “discuss with legal counsel...”

### **REPORTS:**

- San Juan County Public Hospital District No. 1
- San Juan Island Emergency Medical Services (December 2020 and 2020 Review)

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

### **COMMISSIONER COMMENTS**

### **ADJOURNMENT**