

# **REGULAR MEETING**

## **Agenda**

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

Wednesday February 24, 2021

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

Public: call 509-473-0276 and enter 208 361 083#

### **CONSENT AGENDA:**

- February 24, 2021 Regular Meeting Agenda
- January 27, 2021 Regular Meeting Minutes
- February 10, 2021 Special Meeting Minutes
- SJCPHD #1 Warrant Approval
- SJIEMS Warrant Approval

### **COMMISSIONER COMMENTS**

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

### **OUTSIDE AGENCY REPORTS**

- PeaceHealth Peace Island Medical Center Subsidy Report 06/01/2020 to 12/31/2020

### **UNFINISHED BUSINESS**

- Committee Reports and discussion
- New Superintendent's Contract

### **NEW BUSINESS**

- Res 21-542 Shared Administrative Workforce Funding
- Res 21-543 to Pay Down the SJIEMS Building
- GEMT reconciliation
- Public records lawsuit

### **REPORTS:**

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

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

### **COMMISSIONER COMMENTS**

### **ADJOURNMENT**