

REGULAR MEETING

Agenda

San Juan County Public Hospital District No. 1 Board of
Commissioners Meeting
Wednesday March 24, 2021

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

Public: call 509-473-0276 and enter 385 328 72#

CONSENT AGENDA:

- March 24, 2021 Regular Meeting Agenda
- February 24, 2021 Regular Meeting Minutes
- SJCPHD #1 Warrant Approval
- SJIEMS Warrant Approval

RETIREMENT CEREMONY, PAMELA HUTCHINS, SUPERINTENDENT

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

UNFINISHED BUSINESS

- Committee Reports and discussion
- New Superintendent's Contract
- Res 21-542 Shared Administrative Workforce Funding

NEW BUSINESS

- Res 21-544 Implementation Plan for Integration of EMS and Fire
- Res 21-545 Primary and Secondary Auditing Officer – SJCPHD#1
- Res 21-546 to Surplus Small and Attractive Assets
- HRSA Planning Grant MOU

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