

REGULAR MEETING

Agenda

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

Wednesday April 28, 2021

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

Public: call 509-473-0276 and enter 423 534 455#

CONSENT AGENDA:

- April 28, 2021 Regular Meeting Agenda
- March 24, 2021 Regular Meeting Minutes
- SJCPHD #1 Warrant Approval
- SJIEMS Warrant Approval

OUTSIDE REPORTS

- Mount Baker Planned Parenthood Report for 2020: Chief Executive Officer Linda McCarthy

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

UNFINISHED BUSINESS

- Committee Reports and discussion

NEW BUSINESS

- Dispatch agreement
- Res 21-546 Update of Financial Accounts
- Personnel Policy review

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