

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1
Board of Commissioners
Special Meeting/Work Session
Thursday, September 21, 2017

Commissioners Present:

Commissioner Bill Williams - Chair
Commissioner Michael Edwards

Commissioner Mark Schwinge
Commissioner Barbara Sharp

Others Present:

Pamela Hutchins
Superintendent: SJCPHD #1

Jerry Martin
SJIEMS: Chief

By Phone: None

Absent: Commissioner Monica Harrington

CALL TO ORDER:

Commissioner Williams called the meeting to order at 1:30 pm.

SPECIAL MEETING/WORK SESSION BUSINESS:

SJCPHD#1 2018 Proposed Draft Budget: Pamela Hutchins, Superintendent, went through the proposed draft budget for 2018 and explained the changed line items from the 2017 Amended SJCPHD#1 budget. The proposed, draft budget is attached as Exhibit A.

The total budget is \$1,995,370 which is \$12,006 higher than the 2017 Amended budget. This 1% difference is due to the 1% increase in property tax revenues allowed each year.

Action: The Board asked questions and made recommendations for changes to the proposed, draft budget for the presentation in the regular September 27, 2017 Board Meeting. The Proposed Budget at that meeting will be posted on the district website for public viewing, and voted on for approval on October 25, 2017.

SJIEMS 2018 Proposed Draft Budget: SJIEMS Chief Jerry Martin presented the proposed, draft budget for 2018. He presented background information on which the budget was formed. Chris Compton, CPA for the district, went through the budget and explained line item adjustments from the 2017 Amended Budget. The 2018 proposed, draft budget is attached as Exhibit B.

The total budget is \$2,684,605 which is \$228,491 lower than the 2017 Amended budget of \$2,913,096. This 8% difference is due to several one-time costs in 2017 for switching to LEOFF retirement, and because wage increases due to current union negotiations and other potential stipend increases are not included.

Action: The Board asked questions and made recommendations for changes to the proposed, draft budget for the presentation in the regular September 27, 2017 Board Meeting. The Proposed Budget at that meeting will be posted on the district website for public viewing, and voted on for approval on October 25, 2017.

ADJOURNMENT:

After determining that all business was completed as planned Chair Williams adjourned the special meeting at 2:40 p.m.

ALL EXHIBITS AND SUPPORTING MATERIAL AVAILABLE ON REQUEST.



Signed by Chairperson



Date

The original document is retained at the San Juan County Public Hospital District #1 Office at 849 Spring Street, Unit B-5, Friday Harbor, WA 98250 in San Juan County Public Hospital District #1 permanent proceedings file.

Attest: Pamela Hutchins, Recording Secretary