

REGULAR MEETING

Agenda

San Juan County Public Hospital District No. 1

Board of Commissioners Meeting

Wednesday July 28, 2021

5:00 p.m. – Regular Meeting – held remotely under
COVID-19 emergency rules

Public: call 509-473-0276 and enter 527 281 148#

EXECUTIVE SESSION (5:00 – 5:30 pm, may be extended): RCW 42.30.110 (1)(c) and RCW 42.30.110(1)(I)

CONSENT AGENDA:

- July 28, 2021 Regular Meeting Agenda
- July 21, 2021 Special Board Meeting Minutes
- July 13, 2021 Special Board Meeting Minutes
- June 23, 2021 Regular Meeting Minutes
- SJCPHD #1 Warrant Approval (June 2021)
- SJIEMS Warrant Approval (June 2021)

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

UNFINISHED BUSINESS

- Committee Reports and discussion
- Board meeting format
- Memorandum of Understanding between SJCPHD#1 and San Juan Island Fire and Rescue Regarding Integration of Fire and Emergency Medical Services for San Juan Island

NEW BUSINESS

- Non-binding Letter of Intent with Village at the Harbor
- Res 21-551 to Submit a Resolution to Lid Lift the Hospital District Levy

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