

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1
Board of Commissioners
Special Meeting Minutes
Frank Wilson Memorial EMS Building, 1079 Spring Street
Saturday July 13, 2020
Held Remotely under COVID-19 Rules

SJCPHD #1 Commissioners Present:

Commissioner Everett Clary
Commissioner Anna Lisa Lindstrum
Commissioner Trish Lehman
Commissioner Gail Leschine-Seitz
Commissioner Kyle Loring

Others Present:

Nathan Butler
Superintendent, SJCPHD #1
and Interim EMS Administrator

By Phone: None

Absent: None

CALL TO ORDER:

Chair Anna Lisa Lindstrum called the meeting to order at 3:03 p.m. in a fully remote MS Teams meeting, with the public participating via phone. Governor Inslee's order, Proclamation 20-28, issued March 24, 2020 and extended several times, temporarily prohibits public agencies from conducting any in-person meetings and requires all remote meetings to provide an option for public attendance via remote access. Roll call was made verbally of each commissioner for the benefit of the public. The meeting was still recorded, and audio made available to the public as with all meetings.

SPECIAL MEETING BUSINESS

Public comment on the proposed budget resolutions: None. An additional public comment was added following the budgets.

Resolution 21-549 to adopt a Revised 2021 SJCPHD#1 Budget: This resolution was originally misnumbered as 21-548. Superintendent Butler presented the revised 2021 budget. The Budget has been thoroughly reviewed by the Finance Committee (Chair Lindstrum and Commissioner Clary). The Hospital District budget has not been changed radically. The present budget revision attempts to track HRSA money more transparently. The tax rate calculation was corrected. Adjusting the budget to allowing for hiring should that become necessary. Updated MBPP amounts, corrected for missed payments last year to the Prevention Coalition and Community Paramedicine. The Hospital District has put procedures in place to ensure that missed payments to the entities it supports are not missed again, and payments are dealt with in a timely manner.

ACTION: Commissioner Leschine-Seitz moved and Commissioner Loring seconded, that the Board approve Resolution 21-549 to adopt a Revised 2021 SJCPHD#1 Budget ALL AYES; MOTION PASSES.

Resolution 21-550 to adopt a Revised 2021 SJI EMS Budget: This resolution was originally misnumbered as 21-549. Superintendent Butler presented the revised 2021 budget. The Budget has been thoroughly reviewed by the Finance Committee (Chair Lindstrum and Commissioner Clary). The 2021 Revised Budget comprehensively meets many needs. There are no substantive changes to the Reserve Budget. This year is the year to settle large one-time expenses and sets EMS up well for next year.

ACTION: Commissioner Leschine-Seitz moved and Commissioner Loring seconded, that the Board approve Resolution 21-550 to adopt a Revised 2021 San Juan EMS Budget ALL AYES; MOTION PASSES.

New Hospital District Logo: Executive Assistant Stephen Wambsgan's presented some logos that had been created by an outside firm. It was agreed that none of the choices stood out as exemplary. It was further agreed to try again and resubmit at a future meeting.

Project Updates – Integration of EMS and Fire: Superintendent Butler presented an update on the project, including the fact that the Chief Collins was at that moment presenting his plan for integration including his budget during the Fire District's Board meeting. Once the work product is reviewed by Union representation, the proposal will be presented to all affected staff and the Board. The main vehicle for decision will be the MOU between the Fire District and the Hospital District that will be up for adoption at the July 28th Board Meeting.

Project Updates – Long-term Care: Discussion of the progress of the long-term care task force. The Hospital District is hoping to embark on a project that could become a model for solving long-term care challenges problems across Washington State. This multifaceted approach involves working to meet the needs of the growing elderly population in the Hospital District at the level of their need – whether in the home or in a facility – and ensuring a workforce that can support the need.

Scheduling of future meetings in July: It was decided to hold another Special Board Meeting on Wednesday, July 21 at 5:00 PM.

EXECUTIVE SESSION (5:05 PM): RCW 42.30.110 (1)(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. Chair Lindstrum announced that the executive session would take

place until 5:15 PM at which time the Special Meeting would resume. Public session resumed at 5:15 PM.

ADJOURNMENT: Chair Lindstrum adjourned the meeting at 5:16 PM.

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: Nathan Butler, Recording Secretary