

**SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1
Board of Commissioners
Special Meeting Minutes
Frank Wilson Memorial EMS Building, 1079 Spring Street
Tuesday, August 3, 2021
Held Remotely under COVID-19 Rules**

SJCPHD #1 Commissioners Present:

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

Others Present:

Nathan Butler
Superintendent, SJCPHD #1
and Interim EMS Administrator

By Phone: None

Absent: Commissioner Kyle Loring

CALL TO ORDER:

Chair Anna Lisa Lindstrum called the meeting to order at 1:00 PM 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: (DISCUSS/ACT ON ALL ITEMS)

Resolution 21-552 to adopt a Revised Resolution to Lid Lift the Hospital District: Superintendent Butler and the Commissioners reviewed the revisions.

ACTION: Commissioner Leschine-Seitz moved and Commissioner Lindstrum seconded, that the Board approve Res 21-552 to Lid Lift the Hospital District Levy – ALL AYES; MOTION PASSES.

ADJOURNMENT: Chair Lindstrum adjourned the meeting at 1:04 PM.

ALL EXHIBITS AND SUPPORTING MATERIAL AVAILABLE ON REQUEST.



Signed by Chairperson

9.1.21

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