

REGULAR MEETING

Agenda

San Juan County Public Hospital District No. 1

Board of Commissioners Meeting

Wednesday, September 22, 2021

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

Public: call 509-473-0276 and enter 298 491 997#

CONSENT AGENDA:

- August 25, 2021 Regular Meeting Minutes
- September 22, 2021 Regular Meeting Agenda
- SJCPHD #1 Warrant Approval (August 2021)
- SJIEMS Warrant Approval (August 2021)
- HRA Deposit for 2021 for \$13,000

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

OUTSIDE REPORTS

- San Juan Island Prevention Coalition Subsidy Report: presented by Cynthia Stark Wickman, M.Ed., CPP, Executive Coordinator, SJI Prevention Coalition

UNFINISHED BUSINESS

- Committee Reports and discussion

NEW BUSINESS

- 2022 Draft Budgets (for review)
- Sales Agreement with The Village at the Harbor
- Res 21-554 to Surplus Small and Attractive Assets
- Res 21-555 Marine Response and Billing and Policy 2-012-21 Outer Islands and Marine Res.
- Res 21-556 Policies and Procedures for HRSA Financial Management Review
- Policy 1-005-21 Employee and Volunteer Benefits and Pay
- Policy 1-015-21 Sick Time and PTO
- Policy 1-035-21 Dress Code Policy
- Teresa Johnson Engagement Letter for 2022

STAFF REPORTS:

- San Juan County Public Hospital District No. 1
- San Juan Island Emergency Medical Services

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COMMISSIONER COMMENTS

ADJOURNMENT