

# REGULAR MEETING

## Agenda

San Juan County Public Hospital District No. 1

Board of Commissioners Meeting

Wednesday, November 17, 2021

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

Public: call 509-473-0276 and enter 441 822 019#

### CONSENT AGENDA:

- October 27, 2021 Regular Meeting Minutes
- November 17, 2021 Regular Meeting Agenda
- SJCPHD #1 Warrant Approval (Oct 2021)
- SJIEMS Warrant Approval (Oct 2021)

**EXECUTIVE SESSION: RCW 42.30.110 (1)(I)** to discuss with legal counsel representing the agency litigation or potential litigation

### BUDGET HEARING (6:00 p.m.)

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

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

### UNFINISHED BUSINESS

- Committee Reports and discussion
- Integration of EMS and Fire
- Res 21-561 Resolution to Withdraw from MOU
- Village at the Harbor

### NEW BUSINESS

- Res 21-557 SJCPHD #1 2022 Budget
- Res 21-552 SJCPHD #1 2022 Tax Levy Resolution (already passed – review only)
- 2022 SJCPHD #1 Tax Levy Certification
- Res 21-558 San Juan Island EMS 2022 Budget
- Res 21-559 San Juan Island EMS Tax Levy Resolution
- 2022 San Juan Island EMS Tax Levy Certification
- Res 21-560 Surplus of 2002 Ambulance

### STAFF 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