

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1
Board of Commissioners
Regularly Scheduled Meeting
Wednesday, July 29, 2015

Commissioners Present:

Commissioner Michael Edwards - Chair
Commissioner Lenore Bayuk - Absent
Commissioner Mark Schwinge
Commissioner Rosanna O'Donnell
Commissioner Mike Taylor - Secretary/Treasurer

Others Present:

Pamela Hutchins
SJCPHD#1 Superintendent
EMS: Cady Davies
SJIEMS Executive Assistant

By Phone:

Absent: Commissioner Lenore Bayuk

CALL TO ORDER:

Commissioner Edwards called the meeting to order at 5:00 pm.

Flight Nurse Arna Robins was sworn in by Director of Critical Care, Larry Wall.

CONSENT AGENDA:

➤ **Approval of July 29, 2015 Regular Meeting minutes**

➤ **IIMC Warrants**

A/P Warrants	total \$	18,058
Payroll	total \$	223
Payroll Liabilities	total \$	18
Electronic transfers for payroll taxes	total \$	17

➤ **SJIEMS Warrants**

Payroll	total \$	102,290.08
A/P Warrants	total \$	184,415.98

Commissioner Edwards asked for a motion to accept consent agenda items, Commissioner Schwinge --- so moved, seconded by Commissioner O'Donnell ---, unanimously approved.

New Business: Outer Islands Discussion

Dr. Sullivan resigned as EMS MPD. He wants EMS to appoint an Agency Supervising Physician for Ground/911 and he stay on as the Agency Supervising Physician for EMS Air Medevac.

Dr. Sullivan put forth a lot of questions that need to be answered surrounding the Outer Islands Response. The cost of response to those islands is high and a more efficient response needs to be established.

Dr. Sullivan also announced that just this day Peace Island Medical Center achieved Level IV Trauma System designation. This was a huge achievement for the Critical Access Hospital and our community should be very proud of its efforts.

FINANCIAL AND OPERATIONS REPORTS WERE SUBMITTED BY PAMELA HUTCHINS, SUPERINTENDENT FOR SJCPHD#1 AND BY CADY DAVIES, SJIEMS EXECUTIVE ASSISTANT AND CO-ADMINISTRATOR.

ISLAND AIR AMBULANCE UPDATE WAS SUBMITTED BY LARRY WALL.

Old Business:

The 2015 Sherriff's Dispatch Contract was discussed. A vote by the Commissioner's followed. **Commissioner Edwards asked for a motion to accept the 2015 Sherriff's Dispatch Contract. Commissioner O'Donnell --- so moved, seconded by Commissioner Schwinge ---, unanimously approved.**

Further Discussion of Revised EMS Budget: The budget revision has been studied by the commissioners for over a month and a half. The Revised Budget for 2015 will be up for approval at this Board of Commissioners meeting later on in this agenda. The only changes from the June 8, 2015 presentation was that \$10,000 was added to vehicle cost to allow for the increased rigging costs of the new/used ambulance and the new aide car. \$100,000 was moved from vehicle reserves to operating reserves since a used ambulance was purchased instead of a new ambulance that was budgeted.

Marine Unit Policy: Before a Marine Inter Local Agreement can be signed the Marine Unit Policy must be approved. The Marine Inter Local Agreement will spell out the costs of operating the Sherriff's boat Sentinel. A vote by the Commissioner's followed. **Commissioner Edwards asked for a motion to accept the Marine Unit Policy, Commissioner Schwinge --- so moved, seconded by Commissioner O'Donnell ---, unanimously approved.**

Wier Management Solutions, Inc. Wage & Benefits Study Contract: This contract allows Wier Management Solutions, Inc. to conduct a wage and benefits study on all personnel of the San Juan County Public Hospital District to determine if its wage and benefits are appropriate. A vote by the Commissioner's followed. **Commissioner Edwards asked for a motion to accept the Wage and Benefits Study contract, Commissioner Schwinge --- so moved, seconded by Commissioner O'Donnell ---, unanimously approved.**

EMS Resolution 15-433 Approval of Revised 2015 Budget: **Commissioner Edwards asked for a motion to accept the Revised 2015 EMS Budget, Commissioner Schwinge --- so moved, seconded by Commissioner Taylor ---, unanimously approved.**

EMS Resolution 15-434 Surplus of Ford Explorer: This resolution was for surplus of the oldest aide car. A new one will be purchased in its place. A vote by the Commissioner's followed. **Commissioner Edwards asked for a motion to accept Resolution 15-434, Commissioner Taylor --- so moved, seconded by Commissioner Schwinge ---, unanimously approved.**

PeaceHealth Peace Island Medical Center gave their Semi-Annual Report for the use of the subsidy money per the contract for the period of January 1, 2015 through June 30, 2015. Beth Williams Gieger, Director of Administrative Services, presented the report to the Board of Commissioners. The report may be found on the San Juan County Public Hospital District #1 website towards the bottom of the records tab. A vote by the Commissioner's followed. **Commissioner Edwards asked for a motion to accept the PeaceHealth Peace Island Medical Center Subsidy Report for the period of January 1, 2015 through June 30, 2015 and pay the semi-annual subsidy payment it is due, Commissioner Schwinge --- so moved, seconded by Commissioner Taylor ---, unanimously approved.**

AUDIENCE PARTICIPATION:

Dr. Vincent Shu addressed the Board of Commissioners about wanting a special meeting with the Board about his W.I.N.S. proposal for the Inter Island Medical Center. He would like the San Juan County Public Hospital District #1 to allow his Institute to operate out of the Inter Island Medical Center.

Several of his supporters, including Dr. Candice Gossen and Debbie Nash Strasser spoke on Dr. Shu's behalf and supported using the Inter Island Medical Center for his alternative medicine clinic and school.

Kyle Davies, EMS Paramedic, thanked those that donated blood, and everyone that came to tonight's meeting. It was nice to see so many people at the meeting.

ADJOURNMENT:

**Commissioner O'Donnell---moved to adjourn, seconded by Commissioner Taylor. All in favor.
Meeting adjourned at 6:51---p.m.**

ALL EXHIBITS AND SUPPORTING MATERIAL AVAILABLE ON REQUEST.



Signed By Chairperson



Date

The full video version of these minutes can be found at sanjuanco.com/council/video.aspx

The original document is retained at the Frank Wilson EMS Building at 1079 Spring Street, Friday Harbor, WA 98250 in San Juan County Public Hospital District #1 permanent proceedings file.

Attest: Pamela Hutchins, Recording Secretary