

REGULAR MEETING

San Juan County Public Hospital District No. 1
Board of Commissioners Meeting

Wednesday, June 22, 2016

5:00 pm. – Regular Meeting, Legislative Hearing Room
55 Second Street

➤ **CONSENT AGENDA**

- May 25, 2016 Regular Meeting Minutes
- IIMC Warrant Approval
- SJIEMS Warrant Approval

➤ **SJCPHD#1 - Previously IIMC, FINANCES/OPERATIONS: PAM HUTCHINS**

- **EMS OPERATIONS REPORT: Jerry Martin, SJIEMS Chief**
- Financial Report
- Operations Update

➤ **OLD BUSINESS**

- EMS Budget Review Committee Report
- Inter Island Medical Center /Possible Use

➤ **NEW BUSINESS**

- Vote Yes For EMS 2016 Campaign Levy Committee Report Update
- Res 16-447 EMS Payroll Period Change
- Res 16-448 EMS Authorized Auditing Officer
- Res 16-449 SJCPHD#1 Authorized Auditing Officer

➤ **AUDIENCE PARTICIPATION (15 Minute Limit)**

Please limit your comments to 5 minutes and submit details in writing.

➤ **EXECUTIVE SESSION**

District litigation with legal counsel representing the District RCW42.30.110(1)(i)
Review of public performance of public employees RCW 42.30.110(1)(g)

➤ **ADJOURNMENT**