

REGULAR MEETING

Agenda

San Juan County Public Hospital District No. 1

Board of Commissioners Meeting

Wednesday, November 23, 2016

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

▪ **CONSENT AGENDA**

- October 26, 2016 Regular Meeting Minutes
- IIMC Warrant Approval
- SJIEMS Warrant Approval

▪ **SJCPHD#1 OPERATIONS REPORT: Pamela Hutchins, Superintendent**

- Financial Report
- Operations Update

▪ **EMS OPERATIONS REPORT: Jerry Martin, SJIEMS Chief**

- Financial Report
- Operations Update

▪ **OLD BUSINESS**

- Study of Integration Options for SJIEMS and SJCFPD#3 – Karin Agosta
- PIMC/PHD Subsidy Agreement Third Amendment
- Res 16-455 SJCPHD#1 2017 Budget
- Res 16-456 SJCPHD#1 Tax Levy Resolution
- SJCPHD#1 Tax Levy Certification
- Res 16-457 SJIEMS 2017 Budget
- Res 15-458 SJIEMS Tax Levy Resolution
- SJIEMS Tax Levy Certification
- Performance Evaluation Forms – Revisions
- Status of Contract Negotiations with SJCPHD#1 Superintendent & SJIEMS Chief

▪ **NEW BUSINESS**

- Air Membership Programs
 - How decisions are made for use of them – County MPD, Michal Sullivan, MD
 - General Information for Public Hospital District & San Juan County Residents
- District Work Calendar for 2017 – Discussion

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

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

- **EXECUTIVE SESSION: RCW 42.30.110(1)(g) Review of the performance of a public employee – Annual Performance Review of District Superintendent and SJIEMS Chief. To last 45 minutes. Exact starting time and ending time will be announced at the meeting. Action expected on renewal of District Superintendent's contract.**

▪ **ADJOURNMENT**