

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1
Board of Commissioners
Regularly Scheduled Meeting
Wednesday, January 25, 2017

Commissioners Present:

Commissioner Bill Williams - Chair
Commissioner Michael Edwards
Commissioner Monica Harrington
Commissioner Mark Schwinge
Commissioner Barbara Sharp

Others Present:

Pamela Hutchins
Superintendent SJCPHD#1

EMS: Jerry Martin
SJIEMS Chief

By Phone:

Absent:

CALL TO ORDER:

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

CONSENT AGENDA:

Commissioner Williams asked for Meeting Minutes from November 23, 2016, December 28, 2016, and January 25, 2017, be approved at the February 22, 2017 Board of Commissioners Meeting.

< IIMC Warrants

Payroll	total \$	1,710.00
A/P Warrants	total \$	55,282.90

< SJIEMS Warrants

Payroll	total \$	80,232.64
A/P Warrants	total \$	85,314.01

MOVED by Commissioner Edwards, seconded by Commissioner Schwinge to approve the Consent Agenda as amended January 25, 2017. ALL AYES; MOTION CARRIED.

CHIEF JERRY MARTIN submitted financial and operations reports.

Ben Lindekugel, Executive Director of AWPHD, was on the phone to update the Commissioners on the reason for Res 17-459 SJIEMS Resolution to Support the Association of Washington Public Hospitals – EMS Retirement Benefits.

The passage of this resolution would allow SJIEMS to move Paramedics and EMT's from PERS II to LEOFF retirement. The Paramedics would be allowed retirement at age 52.5 after 20 years of service, where now under PERSII they have to wait until age 65.

Action Item from SJIEMS Operation Report in December: The Chiefs of San Juan County wrote a letter to the Washington State Ferries requesting the ferry remain tied up at the Friday Harbor Ferry Dock at night. This ferry is a vital resource for use if an emergency arises at another island, and large equipment and vehicles can be moved to other islands much quicker than if the ferry is moved to Anacortes at night. The Board of Commissioners received a copy of this letter.

PAMELA HUTCHINS, SUPERINTENDENT OF SJCPHD#1 GAVE HER FINANCIAL REPORT AND A SUMMARY OF PAYROLL AND EXPENSES FOR THE MONTH OF DECEMBER. Financials for December will be shown at the February 22, 2017 meeting.

Old Business:

District Work Planning Calendar for 2017:

A draft of the Smart Sheet work planning calendar was passed out to the commissioners. Discussion of the format followed. The Commissioners liked the format of the Smart Sheet Program Calendar. To move forward with this, calendar the District will need to purchase the Team Plan with 3 licenses for a year. It can be upgraded anytime during the year. The calendar can be viewed in calendar format, gantt chart format, card view, and working view.

Moved by Commissioner Harrington to accept the Smart Sheet Program format of the planning calendar and purchase a year's license. Seconded by Commissioner Schwinge to the Smart Sheet Program and purchase a year's license of the program. ALL AYES; MOTION CARRIED.

New Business:

SJCPHD#1 Election of Officers for 2017: Commissioner Harrington nominated Commissioner Williams to be chairperson for 2017. Commission Sharp seconded the nomination. Commissioner Schwinge read a statement that he had the advantage of serving with two excellent PHD Board Chairs, Lenore Bayuk and Dr. Michael Edwards. They are good examples of secure authority: willing to delegate collaborate, and communicate with transparency, integrity, and collegiality. Dr. Edwards has served this board for over 13 years, and four years previously with the IIMC board. He is by far the most knowledgeable, experienced, and capable commissioner on our board. Our community deserves our best. Indeed, our community asks for no less. Many community members have asked us to honor Dr. Edwards with the chairmanship for this, his last year as a PHD Commissioner. In my view the *vox populi* deserves to be heard. Herb Mason was recognized by Commissioner Schwinge and read a statement that had been sent to all the Commissioners before this meeting. See Letter of Appreciation for Commissioner Edwards below on next page:

To: San Juan County Public Hospital District Commissioners
From: San Juan Island Emergency Medical Services Personnel
Date: January 25, 2017



Re: Letter of Appreciation

SJI EMS would like to take this opportunity to publically acknowledge J. Michael Edwards in his final year as a San Juan County Public Hospital District Commissioner.

Our agency has been fortunate to have had Commissioner Edwards attend to a myriad of details during the past 13 years in this position and lend support to whomever and wherever it was needed. His continued, mostly behind-the-scenes assistance to the Chief, Paramedics, EMT's, Administrative staff and others most certainly facilitated in developing our agency to the top-level status it enjoys today.

To express our gratitude for his service, to show the community that this board is open and willing to share and collaborate, and to better utilize his experience and wealth of information, we believe it would be most appropriate to allow Commissioner Edwards to function as Chair of this board during his final year.

We hope that you will show your respect and appreciation of a very long-term hospital board veteran and supporter of EMS, and endorse Commissioner Edwards as this year's SJC PHD Chair.

Thank you,

Herb Mason
[Signature]
[Signature]
John E. Fisher
Debra Mungo
[Signature]
John Fisher
Tom Kiron
Chayenne maulds
[Signature]
[Signature]
Erin Graham
Francis H. Smith
John Rosen
Robert Delazada
[Signature]
Jeff Aehn

sea Ciarn
Kathlylle
Ken Dizon
Lang Wall (pro)
[Signature]
[Signature]
DAVE STANFORD
Brian Selby

Commissioner Schwinge also stated it is the honorable that show honor. It's time to rotate the leadership, time to share. Dr. Edwards has good working relationships with the District Superintendent, the EMS Chief, and agency staff. Therefore, to honor the longstanding and outstanding service of Dr. Edwards, I nominate him, our best candidate, to serve our District's residents as Chairman of the PHD board for 2017.

Commissioner Harrington stated she thought Commissioner Williams had done an excellent job of being chair this past year. She praised his leadership and work done on the SJIEMS budget and the levy campaign and the passage of the SJIEMS levy in August.

The vote was taken. Commissioner Harrington, Sharp, and Williams voted for Commissioner Williams. Commissioner Edwards and Commissioner Schwinge did not vote for Commissioner Williams. The majority has it and Commissioner Williams will be the Chair Person for 2017

Commissioner Sharp was nominated for Secretary for 2017. Moved by Commissioner Schwinge, seconded by Commissioner Harrington. ALL AYES

Res 17-459 SJIEMS Resolution to Support the Association of Washington Public Hospitals – EMS Retirement Benefits:

The resolution was amended to say "prevented" in the place of "resulted" in the second WHEREAS paragraph. **Moved by Commissioner Harrington; seconded by Commissioner Edwards with the provision that the resolution is contingent to the fact that the District would not be liable for any retroactive fees to move from PERSII to LEOFF retirement system. ALL AYES**

Subsidy Agreement 2.2.2 (Right to Recommend Future Services)

In January of 2016, the public hospital district presented 9 items for PeaceHealth to look at. The 9 items were integrated into items that were all ready being addressed by PeaceHealth in their Community Health Assessment Needs report. The Community Foundation also did a study on the most pressing needs of the community. Now the Community Health Improvement Consortium (CHIC) which meets every other month. Most of the 9 items have been resolved or in the

process of being addressed. We are at the point now of submitting items to PeaceHealth. The commissioners would submit ideas to Superintendent and then items would be addressed by PeaceHealth. **Motion submitted by Commissioner Edwards to get information from those prior groups to get a recap of what is being addressed of the 9 items previously submitted to PeaceHealth. Seconded by Commissioner Sharp.**

Discussion: After receiving recap the commissioners would submit ideas to Superintendent, and she would bring them to the February 22, 2017, Board Meeting. **The vote was taken: ALL AYES**

AUDIENCE PARTICIPATION: D.T. McCarty, community member, thanked the Board for their administrative service and it has been right on point, and it has been very fascinating. She wanted the board to update the identification of female and male genders.

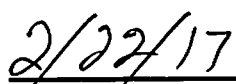
ADJOURNMENT:

Commissioner Chair Williams asked for a motion to adjourn, Commissioner Schwinge--moved to adjourn, seconded by Commissioner Edwards. ALL AYES; MOTION CARRIED. Meeting adjourned at 6:02 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 <http://sanjuanco.com/1076/Hospital-District>

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