

REGULAR MEETING

Agenda

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

Wednesday, February 22, 2017

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

- **CONSENT AGENDA**
 - November 23, 2016 Regular Meeting Minutes
 - December 28, 2016 Regular Meeting Minutes
 - January 25, 2017 Regular Meeting Minutes
 - SJCPHD#1 Warrant Approval
 - SJIEMS Warrant Approval
- **NEW BUSINESS: PeaceHealth PIMC Biannual Report from July to Dec. 2016**
Moved to top of Agenda due to time constraints for PIMC presentation
- **SJCPHD#1 OPERATIONS REPORT: Pamela Hutchins, Superintendent**
 - Financial Report
 - Operations Update
- **EMS OPERATIONS REPORT: Jerry Martin, SJIEMS Chief**
 - Financial Report
 - Operations Update
- **OLD BUSINESS**
 - None
- **NEW BUSINESS**
 - Res 17-460 SJIEMS - A Resolution to Open a Temporary Checking Account for Medevac Refunds
 - District Office Space and Administrative Assistant Proposal
 - Subsidy 2.2.2 List Review
 - Res 17-461 SJCPHD#1 Resolution to Draft a Draft Contract with Planned Parenthood
 - Res 17-462 SJCPHD#1 A Resolution of San Juan County Public Hospital District #1 to Require Public Comment Prior to Board Action on Significant Matters
 - Res 17-463 SJCPHD#1 – A Resolution of San Juan County Public Hospital District#1 to Disburse Tax Subsidy Monies Returned to the District by PeaceHealth
- **AUDIENCE PARTICIPATION (15 Minute Limit)**
Please limit your comments to 5 minutes and submit details in writing
- **ADJOURNMENT**