

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1
Board of Commissioners
Regularly Scheduled Meeting
Wednesday, April 26, 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 February 22 and March 22, 2017, be approved by the Board of Commissioners.

◀ **IIMC Warrants**

Payroll

total \$ 0.00

A/P Warrants

total \$ 31,522.98

◀ **SJIEMS Warrants**

Payroll

total \$ 75,486.12

A/P Warrants

total \$ 66,328.67

MOVED to be approved by Commissioner Sharp, seconded by Commissioner Edwards as written for February 22, 2017, and as amended for March 22, 2017. ALL AYES; MOTION CARRIED.

PAMELA HUTCHINS, SUPERINTENDENT OF SJCPHD#1 GAVE HER FINANCIAL REPORT AND OPERATIONS REPORT FOR THE MONTH OF MARCH.

CHIEF MARTIN, SJIEMS, GAVE HIS FINANCIAL REPORT AND OPERATIONS REPORT FOR THE MONTH OF MARCH.

UNFINISHED BUSINESS:

Revision of By Laws and Procedures Committee: Edwards/Sharp:

Commissioner Sharp reported there is a Draft of revisions to the By Laws. The committee asks that this draft revision be referred to a working session by the commissioners, and report back at the next regular board meeting on May 24, 2017.

Action: Have a working session on the revised By Laws and procedures and report back on May 24, 2017.

Draft Planned Parenthood Committee Report: Harrington/Sharp

Commissioner Harrington presented the Draft Contract for Planned Parenthood to the Board of Commissioners. This Draft Contract is asking for \$40,000 to be given to Planned Parenthood. This document outlines who goes to Planned Parenthood here on the island and what services they provide.

ACTION: Committee Members Harrington and Sharp want the draft MBPP Contract to be reviewed by the public for a month and take up a vote on it at the May 24, 2017 Regular Board Meeting. Commissioners also want to have a working session with all the Commissioners, Brad Berg, SJCPHD#1 Attorney, A representative from ACLU or Attorney General's office, Linda McCarthy from Planned Parenthood, and the Superintendent. Commissioners would also like a work session with information from Community Paramedicine and San Juan Island Prevention Coalition before the next regular meeting on May 24, 2017.

Peace Island Medical Center Clinical Services: A Presentation by Commissioner Edwards.

Commissioner Edwards presented a PowerPoint presentation to the board members and it was in view by the audience. (Exhibit A) Discussion Followed.

**MOTION: MOVED by Commissioner Edwards to allow public comment at the next Special Meeting of the Board of Commissioners; Seconded by Commissioner Schwinge (Discussion Followed) 2 AYES, 3 NOES.
MOTION FAILED**

Res 17-462 SJCPHD#1 A Resolution to Allow Public Comment Prior to Board Action – From Committee originally introduced by Commissioner Edwards:

This resolution is asking for public comment period to be moved from the end of the business meeting to after the reports, but before New Business.

ACTION: MOVED by Commissioner Schwinge to approve Res 17-462 moving the public comment from the end of the meeting to after the reporting period; Seconded by Commissioner Edwards. (Discussion Followed) 2 AYES, 3 NOES. MOTION FOR APPROVAL OF RESOLUTION FAILED

Res 17-464 SJCPHD#1 A Resolution of San Juan County Public Hospital District #1 Establishing Procedural Guidelines for Public Comment:

This resolution was asking for several procedural guidelines for public comment including moving the public comment period from the end of the meeting to after the reports and before unfinished business.

ACTION: MOVED by Commissioner Williams to send this Res 17-464 establishing procedural guidelines for public comment to the By Laws Committee for a work session; Seconded by Commissioner Sharp. (Discussion Followed) 3 AYES, 2 NOES. MOTION PASSED

ACTION: There will be a special meeting with date to be determined before the next regularly scheduled Board of Commissioners meeting on May 24, 2017, to discuss Draft Contract with Planned Parenthood, disbursement of \$50,000, and By Laws and Procedures.

Res 17-465 SJCPHD#1 A Resolution of San Juan County Public Hospital District#1 to Disburse Tax Subsidy Monies Returned to the District by PeaceHealth:

This resolution was asking that \$40,000 of the \$50,000 returned by the Third Subsidy Agreement with PeaceHealth be given to San Juan Island EMS and \$10,000 be given to the San Juan Island Prevention Coalition.

ACTION: MOVED by Commissioner Schwinge to table Res 17-465 to disburse tax subsidy monies returned to the District by PeaceHealth until May 24, 2017, regular meeting; seconded by Commissioner Edwards (Discussion Followed) ALL AYES. MOTION PASSED

NEW BUSINESS:

Status of Inter Island Medical Center – This is the time of year interest picks up on the Inter Island Medical Center which has been for sale since it closed in November of 2012.

ACTION: Schedule an executive session before or after the May 24, 2017, regular meeting to discuss an offer made on the Inter Island Medical Center.

AUDIENCE PARTICIPATION:

Dr. John Geyman, Pauline Mulligan, Walt Cooter, Eileen Drath, Rob Callegari, Sharon Kivisto, and Patty Garcia made public comments.

FOR ENTIRE MEETING DETAILS AND PUBLIC COMMENTS IN FULL, PLEASE REFER TO THE SAN JUAN COUNTY WEBSITE WHERE THE AUDIO/VIDEO VERSION MAY BE WATCHED. SEE BELOW INSTRUCTIONS ON HOW TO VIEW THEM,

ADJOURNMENT:

Commissioner Chair Williams asked if there were any further business. There was none.

Meeting adjourned at 7:07 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 San Juan County Public Hospital District #1 Office at 849 Spring Street, Unit B-5, Friday Harbor, WA 98250 in San Juan County Public Hospital District #1 permanent proceedings file.

Attest: Pamela Hutchins, Recording Secretary