

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1
Board of Commissioners
Regularly Scheduled Meeting
Wednesday, August 24, 2016

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:

- **Approval of July 27, 2016, Regular Meeting Minutes**
- **Approval of August 8, 2016, Special Meeting Minutes**
- **IIMC Warrants for May**

Payroll	total \$	3,067.39
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A/P Warrants	total \$	1,954.58
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- **SJIEMS Warrants**

Payroll	total \$	81,065.77
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A/P Warrants	total \$	65,743.69
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Commissioner Williams asked for a motion to accept consent agenda items, Commissioner Schwinge--- so moved, seconded by Commissioner Edwards---, unanimously approved.

FINANCIAL AND OPERATIONS REPORTS WERE SUBMITTED BY PAMELA HUTCHINS, SUPERINTENDENT FOR SJCPHD#1 AND BY JERRY MARTIN, SJIEMS CHIEF.

Old Business:

Vote Yes For EMS 2016 Campaign Levy Committee Thank You:

Commissioner Chair Bill Williams stated that this was "Happy Business" to report. He thanked the Levy Campaign Committee for the excellent work they did in informing the community about the facts of the SJIEMS Levy. He didn't think there was anything else they could have done to promote the importance of the levy passing. Now that the levy has passed, he hopes the next six years will go smoothly and the next time the levy vote comes up he hopes the community will make the levy a permanent one.

Commissioner Michael Edwards also wanted to thank Rob Callegari for his time and resources for the Vote Yes for EMS 2016 Campaign. Commissioner Monica Harrington also wanted to thank everyone for their work and Karin Agosta for the community work done on the SJIEMS budget. She is thrilled with the outcome.

New Business:

Study Integration Options of SJIEMS and SJCFPD#3:

Karin Agosta spoke on behalf of a few people that wanted to get together to continue to study the pros and cons of SJIEMS merging with SJCFPD#3. This subject came up quite frequently during the levy campaign and it deserves to have a more detailed study carried out to see what the facts are concerning this topic. Community members Karen Agusta, John Hinchcliffe, and Commissioner Mark Schwinge are going to study this subject, and write a white paper on the subject to serve as background information on the proposal to merge the two organizations. They just want to validate the information, not guide the outcome.

PeaceHealth Peace Island Medical Center Semi-Annual Report presented by Beth Williams Gieger for the period January 1, 2016 through June 30, 2016. The report gave detailed information about the services presented by Peace Island Medical Center for the first half of 2016. The entire report is posted on the San Juan County Public Hospital District #1 website on the "records tab". After the report was given **Commissioner Williams asked for a motion to accept the report and authorize the subsidy payment of \$545,047 to be paid to Peace Island Medical Center. Commissioner Edwards--- so moved, seconded by Commissioner Sharp---, unanimously approved.**

Res 16-450 EMS Billing Fees & Procedures Change: This resolution was tabled until this meeting for approval. SJIEMS has a new billing company, Systems Design and needs the billing fees and procedures changed to their specifications. **Commissioner Williams asked for a motion to accept Res 16-450, Commissioner Edwards--- so moved, seconded by Commissioner Schwinge---, unanimously approved.**

Res 16-451 EMS Six Year Levy for November 8, 2016 Election Date: This resolution was filed with the Elections Office. The SJIEMS levy passed on August 2, 2016, so it was rescinded from the Elections Office. **Commissioner Schwinge moved that the resolution 16-451 be officially rescinded. Commissioner Sharp seconded the motion to rescind resolution 16-451. All in favor - unanimously approved.**

Res 16-452 SJIEMS Amended 2016 Budget Discussion: Chief Martin submitted copies of the 2016 amended SJIEMS budget to the commissioners. It will be posted on the District Website and the SJIEMS website for review. The resolution and the amended budget will be voted on for approval at the September 21, 2016, Board Meeting.

Res 16-453 SJCPHD#1 Amended 2016 Budget: The District received its beginning cash letter from the county on May 31, 2016. The budget was amended to reflect this corrected balance and a few other line items were updated to reflect more up to date projections. **Commissioner Williams asked for a motion to accept Res 16-453, Commissioner Edwards--- so moved, seconded by Commissioner Sharp---, unanimously approved.**

AUDIENCE PARTICIPATION: Rebecca Smith shouted gleefully, "Yea, The Levy Passed!"

Executive Session

Consideration of the minimum price at which the District's real estate will be offered for sale or lease when public knowledge would cause a likelihood of decreased price. RCW 42.30.110(1)(c)

Adjourned to Executive Session at 6:19 p.m. for 10 minutes.

At 6:29 p.m. extended for 10 minutes. Adjourned back into public session at 6:39 p.m.

Public action was taken from the Executive Session. There was a resolution to accept the revised offer of the real estate contract drawn up by Realtor Bill Giesy

with a proviso that a new appraisal would be coming that would need to be looked at before a final sale price could be determined. This addition would be added to the proposal by Realtor Bill Giesy and Commissioner Chair Williams and Superintendent Hutchins could sign the revised contract offer.

ADJOURNMENT:

**Commissioner Chair Williams asked for a motion to adjourn, Commissioner Schwinge--moved to adjourn, seconded by Commissioner Edwards. All in favor.
Meeting adjourned at 6:40 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/972/Council-Hearing-Room-Videos>

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