

REGULAR MEETING

Agenda

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

Wednesday, Nov 22, 2017

5:00 pm. – SJIEMS Meeting Room
1079 Spring Street

- **CONSENT AGENDA**
 - October 25, 2017 Regular Meeting Minutes
 - SJIEMS Warrant Approval
 - SJCPHD#1 Warrants Approval

- **SJCPHD 1 OPERATIONS REPORT: Nathan Butler on behalf of Pamela Hutchins, Superintendent**
 - Financial Report for October
 - Operations Update

- **EMS OPERATIONS REPORT: Jerry Martin, SJIEMS Chief**
 - Financial Report for October
 - Operations Update

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

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

- **NEW BUSINESS**
 - Pending vacancy in commissioner slot #4
 - Res 17-478 Surplus of EMS Assets
 - Feasibility exploration for merger with FD #3

- **EXECUTIVE SESSION: The planning or adoption of the Board's strategy or position during collective bargaining RCW 42.30.140(4) 20 minutes**

- **ADJOURNMENT**