

**SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1**  
**Board of Commissioners**  
**Regularly Scheduled Meeting**  
**Monday, January 8, 2018**

**Commissioners Present:**

Commissioner Bill Williams, Chair  
Commissioner Michael Edwards  
Commissioner Monica Harrington  
Commissioner Mark Schwinge  
Commissioner Anna Lisa Lindstrum

**Others Present:**

Pamela Hutchins  
SJCPHD #1: Superintendent  
  
Jerry Martin  
SJIEMS: Chief

**By Phone:** None

**Absent:** None

**CALL TO ORDER:**

Chair Williams called the meeting to order at 1:00 pm.

**PROPOSED AGENDA CHANGES**

**Motion to change Executive Session Order:** Mark Schwinge moved, and Michael Edwards seconded, that the executive session be moved to the 1<sup>st</sup> item of business. Some discussion. **Chair called for vote, 2 AYES, 3 NOES, MOTION FAILED.**

**Motion for public input:** Michael Edwards moved, and Mark Schwinge seconded a motion to hear public input. Some discussion. **Chair called for vote, 2 AYES, 3 NOES, MOTION FAILED.**

**SPECIAL MEETING/WORK SESSION BUSINESS**

**Medical Supervision of EMS:** Chairman Williams introduced Dr. Sullivan and explained the issues regarding medical supervision. Dr. Sullivan, MPD, then presented on the history of his involvement and of the position, discussed potential candidates for the future, and suggested that he serve in this slot as an interim solution in order to mentor a candidate to be a long-term solution. The Supervising Physician is a Medical Program Director Delegate, and they work under and are appointed by Dr. Sullivan, as Medical Program Director.

**ACTION:** **Chair Williams moved that the Chair and Commissioner Lindstrum be directed oversee the termination of the contract between SJIEMS and Dr. Stone, as soon as it is agreeable to Dr. Sullivan and Dr. Stone to do so. And, that the Chair and commissioner Lindstrum be directed to work with Dr. Sullivan and Attorney Rich Davis to develop and execute an agreement by January 31, 2018, for Dr. Sullivan to provide Medical Program Direction and Oversight for SJIEMS at a cost not to exceed \$3,000 a month; this would be a replacement for the supervising contract that the district currently has in**

**place. Commissioner Harrington seconded. Some discussion, including circulation of a statement from Dr. Stone, the current supervising physician. ALL AYES; MOTION PASSES.**

**Interim Chief Selection:** Chair Williams introduced the issue of hiring an interim chief, then the group adjourned to an executive session to begin discussing the issue.

**EXECUTIVE SESSION:**

**Per RCW 42.30.110(1)(g) An evaluation of the qualifications of an applicant for public employment or review of the performance of a public employee – 30 minutes.** Lasted from 2:37 to 3:10 with no extensions. Returned to public session at 3:12 with no action taken.

**SPECIAL MEETING/WORK SESSION BUSINESS:**

**Interim Chief Selection, continued:**

- Candidate presentations: Kyle Davies and Richard Frazer, for 10 minutes each. Each person discussed his goals for the organization and his qualifications.
- Questions from commissioners: each commissioner was given an opportunity to ask questions and interact with the candidates.
- Comments from SJIEMS Chief Martin: Chief Martin discussed his reasons for leaving, the job of the EMS Chief, and endorsed Kyle Davies. Commissioners Edwards and Lindstrum asked questions and made comments. Commissioner Edwards asked if he would consider extending his term and he said that while he "needed to consider it, his immediate answer would be no."
- Comments from EMS Staff: Karl Kuetzing, Weyshawn Koons, and Joaquin Hubbard, expressing support for Kyle Davies and raised concerns about how the process was handled.
- Comments from Dr. Sullivan: Noted that he believed both candidates would improve medical outcomes, and that "I can work with both."
- Final Commissioner comments: Each commissioner took another chance to ask questions of the candidates.

**ACTION:** Chair called for a plurality vote, where each commissioner votes for one candidate and the one with the most votes wins. **2 FOR DAVIES, 3 FOR FRAZER.**

**MOTION:** Chair Williams moved that the Chair and Commissioner Lindstrum be directed to work with Rick Frazer and attorney Rich Davis to develop and execute an agreement by January 31, 2018 for Rick Frazer to perform SJIEMS Chief services at a cost no greater than the remainder left in the 2018 budget for EMS Chief salary and benefits, after all payments are made to Jerry Martin or a total of \$65,000, whichever is greater. The transition of Chiefs will begin immediately. The interim EMS Chief will assume operational control not later than February 1, 2018 or sooner by mutual agreement;

**motion seconded by Commissioner Edwards. Some discussion, Chief Martin confirmed that he wasn't interested in staying. ALL AYES; MOTION PASSES.**

**ADJOURNMENT:**

**Chair Williams adjourned the meeting at 5:17 p.m.**

**ALL EXHIBITS AND SUPPORTING MATERIAL AVAILABLE ON REQUEST.**

  
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**Signed by Chairperson**

  
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**Date**

**The original document is retained at the San Juan County Pubic 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**