

REGULAR MEETING

Agenda

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

Thursday June 28, 2018

3:00 pm. – Regular Meeting, Frank Wilson
Memorial EMS Building, 1079 Spring Street

CONSENT AGENDA:

- May 23, 2018 Special Meeting Minutes
- May 23, 2018 Regular Meeting Minutes
- June 11, 2018 Special Meeting Minutes
- SJCPHD #1 Warrant Approval
- SJIEMS Warrant Approval

SJCPHD#1 OPERATIONS REPORT: Pamela Hutchins, Superintendent

- Financial Report
- Operations Update

SJIEMS OPERATIONS REPORT: Jerry Martin, SJIEMS Chief

- Financial Report
- Operations Update

AUDIENCE PARTICIPATION (15 Minute Limit)

Please limit your comments to 3 minutes per person

UNFINISHED BUSINESS

- Res 18-485: Resolution of San Juan County Public Hospital District No. 1 to revise its bylaws
- Elect a Vice-chair (if bylaws are passed)
- Committee reports: EMS/FD Talks, CCC, needle disposal program, Review of EMS Protocols
- CAG update and issues

NEW BUSINESS

- Res 18-489 SJIEMS Alternative Fuel Exemption Resolution
- Res 18-490 SJCPHD #1 IIMC Sale Proceeds to pay down EMS Building Obligation
- Extension of listing real estate agent agreement

EXECUTIVE SESSION RCW 42.30.110(1) (c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.

ADJOURNMENT