

REGULAR MEETING

Agenda

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

Wednesday July 25, 2018

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

CONSENT AGENDA:

- June 28, 2018 Regular Meeting Minutes
- July 17, 2018 Special Meeting Minutes
- July 25, 2018 Regular Meeting Agenda
- 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

- Committee Report: EMS/FD Talks, CAG by Commissioner Smith
- Committee Report: CCC by Commissioner Lindstrum
- Committee Report: Review of EMS Training Certification by Commissioner Smith

NEW BUSINESS

- EMS Hire of temporary replacement for Kaitlyn Johnson

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. However, final action selling or leasing public property shall be taken in a meeting open to the public

- Review and take action on Sales Contract for the Inter Island Medical Center (IIMC)

ADJOURNMENT