

# REGULAR MEETING

## Agenda

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

Wednesday August 22, 2018  
2:00 pm. – Regular Meeting, Frank Wilson  
Memorial EMS Building, 1079 Spring Street

**EXECUTIVE SESSION RCW 70.44.062 (2) “deliberations of the board of commissioners... to review the report or the activities of a quality improvement committee... may, at the discretion of the quality improvement committee or the board of commissioners, be confidential and may be conducted in executive session”**

### **CONSENT AGENDA:**

- July 25, 2018 Regular Meeting Minutes
- August 22, 2018 Regular Meeting Agenda
- SJCPHD #1 Warrant Approval
- SJIEMS Warrant Approval

### **OUTSIDE AGENCY REPORTS**

- PeaceHealth Peace Island Medical Center Subsidy Report 1/1/2018 to 6/30/2018, Presented by Beth Williams Gieger, Director of Administrative Services
- San Juan Island Prevention Coalition Subsidy Report presented by Cynthia Stark-Wickman, M.Ed., CPP, Executive Coordinator, SJI Prevention Coalition
- SJIEMS Community Paramedicine Report on Subsidy presented by Chief Martin

### **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 total; comments max 3 minutes per person)

### **UNFINISHED BUSINESS**

- EMS/FD Talks and Review of EMS Training by Commissioner Smith
- Committee Report: Needle Disposal Program by Warren Appleton

### **NEW BUSINESS**

- Res 18-492 Setting the Revised 2018 Budget for SJIEMS
- Res 18-493 Surplus of IIMC Equipment
- Res 18-494 Superintendent Job Description and Delegated Powers Document
- Res 18-495 EMS Chief Job Description and Delegated Powers Document

### **ADJOURNMENT**