

AGENDA

SPECIAL MEETING

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

Wednesday, November 7, 2018

3:00 p.m. – Frank Wilson Memorial EMS Building
1079 Spring Street

EXECUTIVE SESSION

- RCW 42.30.110 (1) (g) “to review the performance of a public employee... when... setting the salary of an individual employee or class of employees... that action shall be taken in a meeting open to the public”
- Return to Public Session to take action on performance evaluation

BUDGET HEARING - 3:45 P.M.

- SJIEMS 2019 Draft Budget presentation, review, and board action to provide guidance
- SJCPHD#1 Draft 2019 Budget presentation, review, and board action to provide guidance

NEW BUSINESS

- Discuss/act on Interim Chief Appointment Process
- Discuss/act on format for SJCPHD#1/SJIEMS Operation and Finance Reports
- Discuss/act on HRSA grant

ADJOURNMENT