

REGULAR MEETING

Agenda

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

Wednesday November 28, 2018
2:00 pm. – Regular Meeting, Frank Wilson
Memorial EMS Building, 1079 Spring Street

WORK SESSION: 2 PM – 3 PM

CONSENT AGENDA:

- October 24, 2018 Regular Meeting Minutes
- November 7, 2018 Special Meeting Minutes
- November 28, 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 total; comments max 3 minutes per person)

UNFINISHED BUSINESS

- Superintendent Salary for 2019
- Discussion of A/V issues
- Interim Chief Planning
- Committee Reports
- Citizen's Advisory Group follow up

NEW BUSINESS

- Res 18-499 SJCPHD#1 2019 Budget
- Res 18-500 SJCPHD#1 2019 Tax Levy Resolution
- SJCPHD#1 2019 Tax Levy Certification
- Res 18-501 SJIEMS 2019 Budget
- Res 18-502 SJIEMS 2019 Tax Levy Resolution
- SJIEMS 2019 Tax Levy Certification

5:00 P.M. -- 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”

ADJOURNMENT