

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1
Board of Commissioners
Special Meeting Minutes
Frank Wilson Memorial EMS Building, 1079 Spring Street
Thursday, January 10, 2019

SJCPHD #1 Commissioners Present:

Commissioner Warren Appleton
Commissioner Michael Edwards, Chair
Commissioner Anna Lisa Lindstrum
Commissioner Mark Schwinge
Commissioner Rebecca Smith

Others Present:

Pamela Hutchins
Superintendent, SJCPHD #1

Jerry Martin
Chief Administrator, SJIEMS

By Phone: None

Absent: None

CALL TO ORDER: Chair Edwards, SJCPHD#1 called the meeting to order at 1:00 p.m.

EXECUTIVE SESSION: RCW 42.30.110 (1) (g) "To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee... final action hiring, setting the salary of an individual employee... shall be taken in a meeting open to the public." Executive Session scheduled from 1:05 p.m. to 4:00 p.m., and extended once following public announcement from 4:00 p.m. to 4:15 p.m. Public Session resumed at 4:16 p.m.

ACTION: Commissioner Schwinge moved that the Board select Miklos Preysz to serve as Interim EMS Chief. There was no second and motion died.

ACTION: Commissioner Appleton moved, and Commissioner Schwinge seconded, that the Board select Karl Kuetzing as Interim EMS Chief. During discussion each commissioner noted how difficult the selection was and thanked the applicants. **ALL AYES; MOTION PASSES 5-0.**

SPECIAL MEETING BUSINESS:

Notice of Complaints to the DOH: The Board discussed briefly the notices of complaint received from the Department of Health (DOH). Chair Edwards explained that the notices did not indicate a complaint from the DOH, but rather they indicated to Chief Martin that the DOH had received complaints from someone else. These notices did not have the actual complaints, so it is unknown at this time what is alleged.

ACTION: Chair Edwards moved, and Commissioner Smith seconded, that counsel needs to be retained at least during Chief Martin's tenure with PHD,

since we're in a way co-defendants, that the District pick up on the professional fees up until the time that Chief Martin is no longer with us, or if there is an unforeseen conflict of interest and our attorney Richard Davis will have to bow out. 3 AYES, 2 NOES; MOTION PASSES.

Commissioner Job Description: Due to time, the Board decided to defer this motion.

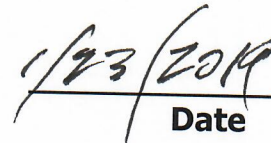
ACTION: Commissioner Appleton moved, and Commissioner Lindstrum seconded, that the Board table the commissioner job description document until the next Board Meeting. ALL AYES; MOTION PASSES 5-0.

ADJOURNMENT:

Chair Edwards adjourned the meeting at 4:30 p.m.

ALL EXHIBITS AND SUPPORTING MATERIAL AVAILABLE ON REQUEST.


Signed by Chairperson


Date

The original document is retained at the San Juan County Public Hospital District #1 Office at 849 Spring Street, Unit B-5, Friday Harbor, WA 98250 in San Juan County Public Hospital District #1 permanent proceedings file.

Attest: Nathan Butler, Recording Secretary