

# REGULAR MEETING

## Agenda

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

Wednesday May 22, 2019  
3:00 pm.– Regular Meeting, Frank Wilson  
Memorial EMS Building, 1079 Spring Street

**AGENDA APPROVAL:** May 22, 2019 Regular Meeting Agenda

**CONSENT AGENDA:**

- April 24, 2019 Regular Meeting Minutes
- May 9, 2019 Special Meeting Minutes
- SJCPHD #1 Warrant Approval
- SJIEMS Warrant Approval

**SJCPHD#1 OPERATIONS REPORT:** Pamela Hutchins, Superintendent

- Financial Report
- Operations Update

**SJIEMS OPERATIONS REPORT:** Karl Kuetzing, SJIEMS Interim Chief

- Financial Report
- Operations Update

**AUDIENCE PARTICIPATION** (15 Minute Limit total; comments max 3 minutes per person)

**UNFINISHED BUSINESS**

- Committee Reports: CCC, helipad, Integration Steering Committee
- Audiovisual RFP Responses and Next Steps
- CODAN Radio Upgrade
- GEMT Funding
- Long term care feasibility funding

**NEW BUSINESS**

- Meeting Schedule for June 2019

**ADJOURNMENT**