

# REGULAR MEETING

## Agenda

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

Thursday June 27, 2019

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

**AGENDA APPROVAL:** June 27, 2019 Regular Meeting Agenda

### CONSENT AGENDA:

- May 22, 2019 Regular Meeting Minutes
- SJCPHD #1 Warrant Approval
- SJIEMS Warrant Approval

### OUTSIDE REPORTS:

- Mount Baker Planned Parenthood Subsidy Report, Linda McCarthy Executive Director
- San Juan HealthCare Pending Closure, Mark Fishaut, M.D.

### 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
- Update on Long-term Care feasibility study
- Air Transport denials / Office of Insurance Commissioner final report

### NEW BUSINESS

- EMS and Trauma Care Council / MPD discussion
- Res 19-507 to Establish Pay Periods and Policy
- Res 19-508 Revised 2019 Budget for SJCPHD#1
- Res 19-509 Surplus of EMS equipment

### ADJOURNMENT