

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1
Board of Commissioners
Regularly Scheduled Meeting
Frank Wilson Memorial EMS Building, 1079 Spring Street
Wednesday July 24, 2019

Commissioners Present:

Commissioner Michael Edwards
Commissioner Anna Lisa Lindstrum
Commissioner Mark Schwinge
Commissioner Rebecca Smith

Others Present:

Pamela Hutchins
Superintendent, SJCPHD#1

Karl Kuetzing
Interim Chief Administrator, SJIEMS

By Phone: None

Absent: Commissioner Warren Appleton

CALL TO ORDER: Chair Michael Edwards called the Regular Meeting to order at 3:00 p.m.

ACTION: Commissioner Schwinge moved, and Commissioner Smith seconded, that the Agenda be approved as written. ALL AYES; MOTION PASSES.

CONSENT AGENDA: June 27, 2019 Regular Meeting Minutes, SJCPHD#1 Warrant Approval, and SJIEMS Warrant Approval.

- IIMC Warrants
 - Payroll total \$ 0.00
 - A/P Warrants total \$ 34,822.98
- SJIEMS Warrants
 - Payroll total \$ 91,807.29
 - A/P Warrants total \$ 37,782.82
- **Commissioner Schwinge moved, and Commissioner Lindstrum seconded, that the Board approve the consent agenda as written. No Discussion. ALL AYES; MOTION PASSES.**

SJCPHD#1 OPERATIONS REPORT: Pamela Hutchins, Superintendent.

Superintendent Hutchins gave her financial and operational report for June 2019. She reported that the class materials from the AWPHD and WSHA 43rd Annual Rural Leadership Conference are now online at www.wsha.org. Progress on long-term care, and discussions with Premera/LifeWise occurred in June. She reported two public

records requests for June. The county issued revisions to May reports due to a posting error. A survey will begin in August regarding long-term care.

SJIEMS OPERATIONS REPORT: Karl Kuetzing, SJIEMS Chief. Chief Kuetzing gave his financial and operations report for June 2019. The first six months of the year saw 576 calls, though the number of calls increases in summer. Performance metrics are being designed; ALS Protocols still being reviewed externally. Financial position is strong, with over 1 million dollars in reserves; strong revenue from GEMT and the ACH has created greater positive cash flow. A new Administrative Assistant, Heather Vogel, has been performing well; candidates for the county Medical Program Director are being reviewed by the County EMS and Trauma Care Council. Outreach programs may need more help. The steering committee for integration of EMS and Fire continues to meet, and the Board discussed the Steering Committee recommendation regarding board size. The county issued revisions to May reports due to a posting error.

AUDIENCE PARTICIPATION

UNFINISHED BUSINESS:

Committee Reports: The CCC reports that its Health Needs Assessment has been released. A subcommittee of the CCC is being formed under Tom Cable to work on the possibility of a PIMC located helipad.

EMS and Trauma Care Council News: Lainey Volk and Commissioner Smith both sit on the Regional EMS and Trauma Care Council and attended their quarterly meeting in Burlington during July.

Transition from Kaiser to Premera/Lifewise and Airlift denials: The District is continuing to work with Orcas and Lopez Hospital Districts, and others, to ensure that new insurance carriers in SJC will understand the need for air medical transports among other considerations.

NEW BUSINESS:

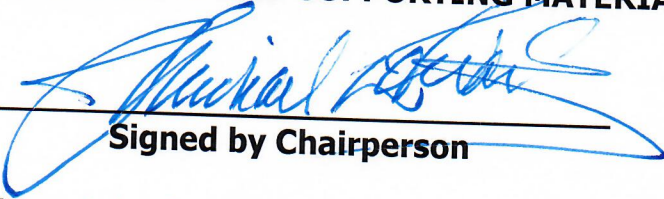
Resolution 19-510 SJIEMS Line of Credit: SJIEMS maintains a line of credit with Islanders Bank, and that is expiring. This resolution will renew it at the same amount, \$100,000.

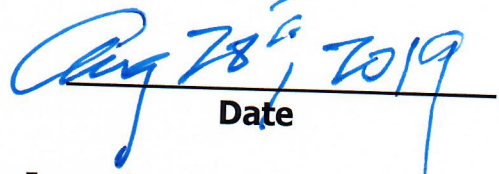
ACTION: Commissioner Schwinge moved, and Commissioner Edwards seconded, that the Board adopt Resolution 19-510 to extend the SJIEMS Line of Credit. No Discussion. 4 AYES, 0 NOES; RESOLUTION 19-510 IS ADOPTED

ADJOURNMENT:

Meeting adjourned at 4:15 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, Board Recording Secretary