

# **REGULAR MEETING**

## **Agenda**

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

Wednesday August 28, 2019  
2:00 pm.– Regular Meeting, Frank Wilson  
Memorial EMS Building, 1079 Spring Street

**AGENDA APPROVAL:** August 28, 2019 Regular Meeting Agenda

**WORK SESSION:** Discuss Integration of EMS and Fire, 2-3 p.m.

**CONSENT AGENDA:**

- July 24, 2019 Regular Meeting Minutes
- SJCPHD #1 Warrant Approval
- SJIEMS Warrant Approval

**OUTSIDE AGENCY REPORTS:**

- Financial Report PeaceHealth Peace Island Medical Center Subsidy Report 1/1/2019 to 6/30/2019, Presented by Beth Williams Gieger, Director of Administrative Services
- San Juan Island Prevention Coalition Subsidy Report presented by Cynthia Stark Wickman, M.Ed., CPP, Executive Coordinator, SJI Prevention Coalition
- SJIEMS Community Paramedicine Report on Subsidy

**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

**NEW BUSINESS**

- Res 19-511 Revised 2019 SJI Emergency Medical Services Budget

**ADJOURNMENT**