

# **REGULAR MEETING**

## Agenda

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

Wednesday September 25, 2019  
3:00 pm.– Regular Meeting, Frank Wilson  
Memorial EMS Building, 1079 Spring Street

**AGENDA APPROVAL:** September 25, 2019 Regular Meeting Agenda

### **CONSENT AGENDA:**

- July 24, 2019 Regular 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**

- Interlocal Agreement between Fire and EMS
- Integration Steering Committee Assignments
- Helipad discussion

### **NEW BUSINESS**

- Discussion of Primera Insurer visit on October 16, 2019
- Res 19-512 Three-touch Rule for Major Contracts

### **ADJOURNMENT**