

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1
Board of Commissioners
Special Meeting Minutes
Frank Wilson Memorial EMS Building, 1079 Spring Street
October 4, 2019

SJCPHD #1 Commissioners Present:

Commissioner Warren Appleton
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: Chair Michael Edwards

Absent: None

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

SPECIAL MEETING BUSINESS

Executive session under RCW 42.30.110 (1)(I) regarding pending litigation:

Met in executive session with legal counsel Jim Fredman of from 1:05 to 1:35 p.m., extended to 1:50 p.m., and returned to open session at 1:55 p.m.

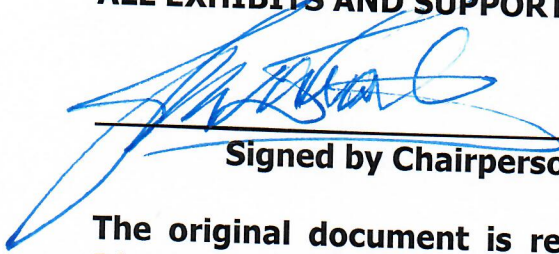
Discussion and Action Regarding Response to Litigation: Chair Edwards announced a letter sent to District legal council for the Civil Investigative Demand, Jim Fredman, by the Office of the Attorney General of Washington State dated September 26, 2019. This letter, termed a "Settlement Negotiation," was to be posted to the website subsequent to this Board Meeting and is regarding the dispute with the state regarding Medicaid reimbursements.

Discuss and Plan Board Meetings: The Board agreed to discuss the Interlocal Agreement between EMS and Fire on October 14th. Then the Board will meet with Premera LifeWise officials, have a budget workshop for both SJIEMS and SJCPHD#1 budgets, and do some long-term planning on October 16th.

Formal notice was given that the Board would have its budget hearings for both SJIEMS and SJCPHD#1 budgets at the October 23rd Regular Board Meeting, as well as potentially take action on the Interlocal Agreement and Resolution 19-512 on Review of Major Contracts.

ADJOURNMENT: Chair Edwards adjourned the meeting at 2:05 p.m.

ALL EXHIBITS AND SUPPORTING MATERIAL AVAILABLE ON REQUEST.



Signed by Chairperson



Date

The original document is retained at the San Juan County Pubic 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, Recording Secretary