

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1
Board of Commissioners
Special Meeting Minutes
Frank Wilson Memorial EMS Building, 1079 Spring Street
October 16, 2019

SJCPHD #1 Commissioners Present:

Commissioner Warren Appleton
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: None

CALL TO ORDER: Chair Michael Edwards called the meeting to order at 2:00 p.m.

SPECIAL MEETING BUSINESS

Ongoing Discussion and review of Interlocal Agreement between EMS and Fire:

The Board picked up where it left off on October 14th at section 6.1 in the Interlocal Agreement (ILA). Changes were proposed and recorded by Nathan Butler for inclusion in a new draft. Terms for separation, material breach, wind-up, hold harmless clause, the relationship between the hospital District Board and the Fire Chief, and other issues were discussed. The Board also discussed feedback from Richard Davis regarding changes to the two exhibits that make clear Interim EMS Chief Kuetzing is retained in his current role, and a new exhibit presented that clarifies the role of the Fire Chief in the agreement.

Meet with Premera LifeWise Officials: Three Premera LifeWise officials arrived to attend this meeting with the Board: Isabel Jones, Affordable Care Act Market Manager, Staici West, Director Health Care Delivery Systems, and Mia Wise, Medical Director for Collaborative Healthcare Solutions. They reiterated their long-term commitment to San Juan County and discussed their commitment to a workable solution for emergency airlifts. Dr. Loren Johnson made a brief statement at the invitation of the Board, and his statement is part of the permanent record.

Chair Edwards called a recess from 3:50 p.m. to 4:00 p.m.

Review SJCPHD#1 2020 Budget: Superintendent Hutchins introduced her 2020 Budget and reviewed changes to Revenue and Expenditures. Commissioners asked questions and discussed various aspects of the budget. The formal budget hearing will be October 23, 2019 at the Regular Board Meeting.

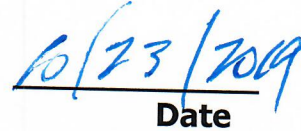
Review of the SJIEMS 2020 Budget was deferred to next week.

ADJOURNMENT: Chair Edwards adjourned the meeting at 4:45 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