

AGENDA

SPECIAL MEETING

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

Wednesday December 4, 2019

5:30 p.m. – Frank Wilson Memorial EMS Building
1079 Spring Street

WORK SESSION: 5:30 – 6:15 p.m.

- HIPAA Training: Heather Vogel, HIPAA Compliance Officer

SPECIAL MEETING: 6:15 p.m.

- Discuss/Act: Temporary Committee assignments
 - Off-Island Transport Committee
 - Integration Steering Committee
 - CCC
 - Trauma Council
 - CID
 - Finance
 - Quality Assurance Committee
 - IIHF and long-term care
- Discuss/Act: Temporary Officer: Secretary/Finance Officer
- Discuss/Act: Scheduling of Meetings for Dec 2019 / Jan 2020
- Discuss: Integration EMS & Fire / Interlocal Agreement between EMS and Fire

ADJOURNMENT