

REGULAR MEETING

Agenda

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

Wednesday December 18, 2019

5:30 pm.– Regular Meeting, Frank Wilson Memorial
EMS Building, 1079 Spring Street

AGENDA APPROVAL: November 20, 2019 Regular Meeting Agenda

CONSENT AGENDA:

- November 20, 2019 Regular Meeting Minutes
- December 4, 2019 Special 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, Interim EMS Chief

- Financial Report
- Operations Update

AUDIENCE PARTICIPATION (15 Minute Limit total; comments max 3 minutes per person)

UNFINISHED BUSINESS

- Discussion of Integration of EMS and Fire
- Letter to San Juan Island Fire and Rescue
- Discussion of Long-term Care
- Committee Reports

NEW BUSINESS

- Election of Officers due to vacancy, terms to last until January 2020: Chair, Vice Chair, Secretary/Financial Officer
- Johnson CPA renewal of contract
- Appraisal of EMS Building
- Board letter of appreciation for outgoing supervising physician
- Upcoming meetings discussion

COMMISSIONER COMMENTS

ADJOURNMENT