

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1
Board of Commissioners
Special Meeting Minutes
Frank Wilson Memorial EMS Building, 1079 Spring Street
Thursday January 2, 2020

SJCPHD #1 Commissioners Present:

Commissioner Everett Clary
Commissioner Anna Lisa Lindstrum
Commissioner Trish Lehman
Commissioner Gail Leschine-Seitz
Commissioner Kyle Loring

Others Present:

Pamela Hutchins
Superintendent, SJCPHD #1

Karl Kuetzing
Interim Chief Administrator, SJIEMS

By Phone: None

Absent: None

CALL TO ORDER: Chair pro tem Anna Lisa Lindstrum called the meeting to order at 5:30 p.m.

SJIEMS Outreach Programs Report and Discussion: SJIEMS Director of Outreach, Lainey Volk, gave a presentation and filed a written report for the Board of Commissioners regarding community paramedicine programs. Volk explained her work as "50% social work, 25% health organization, 20% actually medical help, and about 5% is odds and ends." She uses Julota software to help coordinate with other agencies, funded in part by the hospital district using PeaceHealth 3rd Amendment subsidy funds. With advance permission, Volk shared stories about several patients who benefited from the program.

The paramedicine program is new in Washington state, funded by the Affordable Communities of Health (ACH), and protocols are still being developed. Additionally, Volk writes Grants and teaches classes, so the recent hire of a part-time administrative assistant has helped substantially.

Scheduling of Regular Board Meetings for 2020: The Board discussed how to handle meetings going forward: where, what day of the month, and what time. The feasibility of using the hospital district office was discussed, but further information on the cost for investing in a projector and the room capacity are needed. The June 2020 meeting will be scheduled for June 22, 2020; November's Board Meeting will be November 18th, and December's on December 16th.

Code of Ethics Discussion: Butler went over the Code of Ethics with the Board, and Board members signed it.

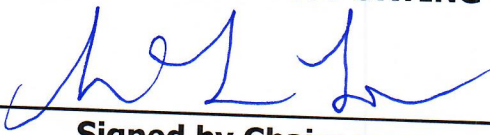
Discussion of Citizen's Advisory Group (CAG) Report: The Integration Steering Committee had not met since last the Board met, so discussion regarding how to move forward was not suitable at this time. Instead, the Board discussed the CAG report in the context of the current state of the integration project.

Quality Assurance Committee: The Board discussed how best to handle complaints, questions, and concerns from the public.

Commissioner Comments

ADJOURNMENT: Chair pro tem Lindstrum adjourned the meeting at 7:57 p.m.

ALL EXHIBITS AND SUPPORTING MATERIAL AVAILABLE ON REQUEST.



Signed by Chairperson

1. 22. 2020

Date

The original document is retained at the San Juan County Public 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