

REGULAR MEETING

Agenda

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

Wednesday January 22, 2020

1:30 pm.– Regular Meeting, Frank Wilson Memorial
EMS Building, 1079 Spring Street

BOARD TRAINING: OPMA, PRA, GOVERNANCE: 1:30 P.M. TO 4:30 P.M. by Richard Davis

RECESS: 4:30 P.M. TO 5:30 P.M.

AGENDA APPROVAL: January 22, 2020 Regular Meeting Agenda

CONSENT AGENDA:

- December 18, 2019 Regular Meeting Minutes
- January 2, 2020 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

- Committee Reports and discussion
- Integration EMS and Fire

NEW BUSINESS

- Election of Officers for 2020
- Committee Assignments for 2020
- SJIEMS: Renewal for Dispatching Services (5-year agreement)

COMMISSIONER COMMENTS

ADJOURNMENT