

SPECIAL MEETING

Agenda

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

Wednesday April 8, 2020

5:30 p.m. – Special Meeting, held remotely under
COVID-19 emergency rules

Public: call 509-824-1884 and enter 643 377 807#

MEETINGS SCHEDULE AND FORMAT DURING THE COVID-19 CRISIS

OUTSIDE REPORTS

- PeaceHealth Peace Island Medical Center representative
- San Juan County Emergency Operations Center representative

AUDIENCE PARTICIPATION

CONSENT AGENDA:

- March 4, 2020 Special Meeting Minutes
- February 26, 2020 Regular Meeting Minutes
- SJCPHD #1 Warrant Approval (Jan/Feb 2020)
- SJIEMS Warrant Approval (Feb 2020)

SJCPHD#1 OPERATIONS REPORT: Pamela Hutchins, Superintendent

- Financial Report
- Operations Update

SJIEMS OPERATIONS REPORT: Karl Kuetzing, Interim EMS Chief

- Financial Report
- Operations Update

UNFINISHED BUSINESS

- Committee Reports and discussion

NEW BUSINESS (all items may include taking action)

- COVID-19 Related Issues: Eventide Health, County response, hospital district role, EMS needs, and chain of command
- Res 20-519 Emergency Declaration for SJIEMS
- Res 20-520 Request for Emergency funding from FEMA
- Discuss Deferment of projects: Integration, employee review, strategic planning
- Cost of living adjustment for Interim EMS Chief

AUDIENCE PARTICIPATION

COMMISSIONER COMMENTS

ADJOURNMENT