

REGULAR MEETING

Agenda

San Juan County Public Hospital District No. 1 Board of
Commissioners Meeting
Wednesday May 27, 2020

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

Public: call 509-824-1884 and enter 115 146 622#

CONSENT AGENDA:

- April 22, 2020 Regular Meeting Minutes
- May 5, 2020 Special Meeting Minutes
- SJCPHD #1 Warrant Approval
- SJIEMS Warrant Approval

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

SUPERVISING PHYSICIAN REPORT: Joshua Corsa, MD

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
- Discuss follow up with the First District Commissioners about integration

NEW BUSINESS

- Res 20-522 Transfer of Funds to Reserves and Investment Accounts
- Res 20-523 Surplus of AEDs
- Selection of Board Representative for Union Negotiations
- Interlocal Agreement between San Juan County and San Juan Island Emergency Medical Services Pursuant to RCW 39.34 for Provisioning of Dispatching Services
- Scheduling of Work Session for Strategic Planning

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

EXECUTIVE SESSION: Executive Session: RCW 42.30.110 (1)(g) “To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.”

COMMISSIONER COMMENTS

ADJOURNMENT