

REGULAR MEETING

Agenda

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

Wednesday June 24, 2020

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

Public: call 509-824-1884 and enter 613 629 377#

CONSENT AGENDA:

- June 24, 2020 Regular Meeting Agenda
- May 27, 2020 Regular Meeting Minutes
- June 10, 2020 Special Meeting Minutes
- SJCPHD #1 Warrant Approval
- SJIEMS Warrant Approval

OUTSIDE AGENCY REPORTS

- Mount Baker Planned Parenthood Subsidy Report, Linda McCarthy Executive Director

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

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
- Discussion of Integration of EMS and Fire
- Preparation for Strategic Planning
- Review approval of organization chart for SJIEMS

NEW BUSINESS

- Spending of 3rd Amendment subsidy monies
- Review approval for deployment model workgroup participation
- Keeping Board meetings safe going forward
- Res 20-524 Surplus of Ford F-150 Pickup Truck

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

COMMISSIONER COMMENTS

ADJOURNMENT