

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1
Board of Commissioners
Special Meeting Minutes
Held remotely under COVID-19 emergency rules

Wednesday May 5, 2020

SJCPHD #1 Commissioners Present:

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

Others Present:

Pam Hutchins
Superintendent, SJCPHD #1

Karl Kuetzing
Interim Chief Administrator, SJIEMS

By Phone: None

Absent: None

CALL TO ORDER: Chair Anna Lisa Lindstrum called the meeting to order at 6:00 p.m., in a fully remote MS Teams meeting, with the public participating via phone. Governor Inslee's order, Proclamation 20-28.2, issued March 24, 2020, extended on May 5, 2020, temporarily prohibits public agencies from conducting any in-person meetings and requires all remote meetings to provide an option for public attendance via remote access. Roll call was made verbally of each commissioner for the benefit of the public. Meeting was still recorded, and audio made available to the public as with all meetings.

Chair Lindstrum announced the additional of a public participation section, but due to technical difficulties it was delayed to the end of the meeting, immediately prior to executive session.

SPECIAL MEETING BUSINESS

Discuss/Act Regarding Interlocal Agreement Between EMS and Fire (ILA):

Action on this issue was addressed in Res 20-521, but commissioners each discussed their concerns with the agreement. Chair Lindstrum spoke last saying, "I want to express gratitude to our partner board at the Fire District for waiting on signing the ILA, I'm very appreciative of that. I really appreciate all the work that has been done to develop integration... but right now I feel strongly that our responsibility as a Board is to ensure that EMS is functioning at its highest level. Unfortunately, COVID-19 has changed our timeline... I also wanted to take a moment to thank our staff. They are making a sacrifice every day to go to work. We don't really know when this crisis will end, and I am very grateful to have such dedicated staff and volunteers."

Discuss/Act on Res 20-521 Resolution Regarding Integration Between EMS and Fire: The Board presented a resolution that suspends the integration of EMS and

Fire service within the district. The Board and staff interacted, and modifications were made to several clauses based on concerns from Chief Kuetzing to permit coordination with Fire District staff and volunteers under the Incident Command System on service calls.

ACTION: Commissioner Leschine-Seitz moved, and Commissioner Lehman seconded, that the Board adopt Res 20-521 Resolution Regarding Integration Between EMS and Fire as modified. Votes were taken by roll call. ALL AYES; RESOLUTION TO ADOPT RES 20-521 PASSES.

AUDIENCE PARTICIPATION: None.

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..." This session lasted from 6:55 p.m. to 7:25 p.m., was extended once to 7:35 p.m. following an announcement made to the public. Public session was resumed at 7:35 p.m., and no action was taken.

ADJOURNMENT: Chair Lindstrum adjourned the meeting at 7:35 p.m.

ALL EXHIBITS AND SUPPORTING MATERIAL AVAILABLE ON REQUEST.



Signed by Chairperson



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