

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1
Board of Commissioners
Special Meeting Minutes
Frank Wilson Memorial EMS Building, 1079 Spring Street
Tuesday July 28, 2020
Held Remotely under COVID-19 Rules

SJCPHD #1 Commissioners Present:

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

Others Present:

Pamela Hutchins
Superintendent, SJCPHD #1

Karl Kuetzing
Interim Chief Administrator, SJIEMS

By Phone: None

Absent: None

Duncan Wilson

Administrator, Town of Friday Harbor

FD #3 Commissioners Present:

Commissioner Frank Cardinale
Commissioner Robert Jarman, Chair
Commissioner Albert Olson

FIRE DISTRICT #3 SPECIAL MEETING CALL TO ORDER: Bob Jarman from San Juan Island Fire and Rescue called the Fire District meeting to order.

SJCPHD#1 SPECIAL MEETING CALL TO ORDER:

Chair Anna Lisa Lindstrum from San Juan County Public Hospital District No. 1 called the District's meeting to order at 4:00 p.m. in a fully remote MS Teams meeting, with the public participating via phone. Governor Inslee's order, Proclamation 20-28, issued March 24, 2020 and extended multiple times, 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. The meeting was still recorded, and audio made available to the public as with all meetings.

ELECTION OF A JOINT CHAIR

After brief introductions and discussion, Fire District Chair Bob Jarman moved that Public Hospital District Chair Anna Lisa Lindstrum serve as the joint Chair for the meeting, and Public Hospital District Commissioner Trish Lehman seconded. There were no other nominations.

ACTION: Fire District Chair Bob Jarman moved, and Public Hospital District Commissioner Trish Lehman seconded, that Public Hospital District Chair Anna Lisa Lindstrum serve as the joint chair. ALL AYES; MOTION PASSES.

Note that the Boards voted together on this motion, so there were 8 votes for and 0 against.

Joint Chair Lindstrum introduced Town of Friday Harbor Administrator Duncan Wilson, who would serve as the moderator for the meeting, and allowed him to take over the meeting.

SPECIAL MEETING BUSINESS

Town Administrator Duncan Wilson asked Public Hospital District staffer Nathan Butler to define of the current status of the integration process. Butler reviewed the history of the integration project in brief.

The procedure for a path forward was discussed, mainly the composition of the steering committee. Several public hospital district commissioners suggested that the first task of the steering committee should be to work out the tasks and timeline for the project. Jarman suggested that a picture of what an integrated service would look like was a necessary first step. Wilson proposed that these be the first jobs of the steering committee.

Several names were proposed to be added to the steering committee. Wilson asked each Board if it was acceptable to have the Chair of each Board agree to the final list of participants on the steering committee. This was not resolved.

This meeting ended abruptly when, apparently assuming he was off microphone, a Fire District Commissioner referred to a Hospital District Commissioner as a "bitch." The hospital District Board voted to adjourn despite the business not being concluded.


ACTION: Chair Lindstrum moved, and Commissioner Loring seconded, that the Hospital District adjourn its meeting. ALL AYES; MOTION PASSES.

ADJOURNMENT: Chair Lindstrum adjourned the meeting at 5:15 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