

REGULAR MEETING

Agenda

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

Wednesday September 23, 2020

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

Public: call 509-824-1884 and enter 267 117 776#

CONSENT AGENDA:

- September 23, 2020 Regular Meeting Agenda
- August 26, 2020 Regular Meeting Minutes
- September 1, 2020 Special Meeting Minutes
- SJCPHD #1 Warrant Approval
- SJIEMS Warrant Approval

HRSA GRANT REPORT: Evan Perrollaz, Project Manager

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

SJCPHD#1 OPERATIONS REPORT

- Financial Report
- Operations Update

SJIEMS OPERATIONS REPORT

- Financial Report
- Operations Update

UNFINISHED BUSINESS

- Committee Reports and discussion
- Assign 3rd Amendment Subsidy money for 2021
- Vote whether to rescind Res 20-521 “to Suspend Integration of SJIEMS and SJI Fire and Rescue”

NEW BUSINESS

- Res 20-527 to Surplus Sprint Rig, printer, and other Equipment
- First Review: Capital Improvement and Asset Plan
- Res 20-528 Revised 2020 SJIEMS Budget
- Res 20-529 Revised 2020 SJCPHD#1 Budget
- Volunteer letter

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

COMMISSIONER COMMENTS

ADJOURNMENT