

REGULAR MEETING

Agenda

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

Wednesday October 28, 2020

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

Public: call 509-473-0276 and enter 279 885 068#

CONSENT AGENDA:

- September 23, 2020 Regular Meeting Minutes
- August 26, 2020 Regular Meeting Minutes
- October 28, 2020 Regular Meeting Agenda
- SJCPHD #1 Warrant Approval
- SJIEMS Warrant Approval

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

UNFINISHED BUSINESS

- Committee Reports and discussion
- Joint Response with the Fire District
- Integration of EMS and Fire
- Addressing Concerns Raised by Some Volunteer EMTs
- Res 20-528 (Revised) to Revise the 2020 SJIEMS Budget

NEW BUSINESS

- Potential Sale of Hospice of the Northwest
- Commissioner Delegate for Hiring Committee
- Res 20-530 Primary and Secondary Auditing Officers
- Res 20-531 Mount Baker Planned Parenthood Contract update
- Res 20-532 Six-Year Capital Improvement Plan for SJIEMS (Second Look)
- Schedule 2021 Budget Hearing
- Nov/Dec 2020 Board Meeting schedule

SUPERINTENDENT'S REPORT

- Financial Report by Levy
- Ops and Departmental reports for SJCPHD #1 and SJIEMS

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

COMMISSIONER COMMENTS

ADJOURNMENT