

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1
Board of Commissioners
Special Meeting Minutes
Frank Wilson Memorial EMS Building, 1079 Spring Street
Thursday November 12, 2020 at 5:00 p.m.
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

By Phone: None

Absent: None

CALL TO ORDER: Vice-Chair Kyle Loring as Chair pro tem called the meeting to order at 5:00 p.m. in a fully remote Board meeting in accordance with Washington State emergency orders regarding COVID-19.

2021 BUDGET HEARING (5:00 p.m.): Pam Hutchins, Superintendent and CEO

San Juan County Public Hospital District No. 1 Levy: Hutchins introduced the hospital district's non-EMS levy budget for 2021 and reviewed line items that have changed since 2019. The District received a significant number of grants in 2020, which meant significant changes. Total budgeted was \$2,067,285, the largest line items of which included \$680,000 in beginning cash, \$1,130,960 for PeaceHealth Peace Island Medical Center, and an estimated \$350,000 in grant monies (which each have dedicated purposes).

Chair Lindstrum jointed the meeting and resumed chairing the meeting.

San Juan Island Emergency Medical Services Levy: Hutchins introduced the San Juan Island EMS 2021 Budgets and reviewed line items that have changed since 2019. Total budgeted was \$3,753,594 for the General fund (6511) and \$409,000 for the Reserve Fund (6512).

General Fund 6511 Revenues are affected by declining GEMT funding and decreased transport fees, as well as the transfer of funds into fund 6512. Outreach programs are somewhat reduced due to COVID-19. Reserve Fund 6512 takes into account the asset plan passed by the Board in September 2020 that goes from 2020 to 2026.

Public Comment: At 5:55 p.m. the Board opened the floor for public comment. There were no interested parties who chose to comment.

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." Chair Lindstrum announced the executive session to last from 6:00 to 6:45 p.m. Public session resumed at 6:47 p.m. with no action taken.

ADJOURNMENT: Chair Lindstrum adjourned the meeting at 6:47 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