

REGULAR MEETING

Agenda

San Juan County Public Hospital District No. 1

Board of Commissioners Meeting

Wednesday May 26, 2021

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

Public: call 509-473-0276 and enter 651 251 00#

CONSENT AGENDA:

- May 26, 2021 Regular Meeting Agenda
- April 28, 2021 Regular Meeting Minutes
- 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
- Grant Discussion: HUB Care Coordination and Planning Grant
- Personnel Policy review

NEW BUSINESS

- Interlocal Agreement for the CODAN Radio System
- Revising Board Reports and hospital district logo
- Designating the District's Public Records Officer

REPORTS:

- San Juan County Public Hospital District No. 1
- San Juan Island Emergency Medical Services

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

COMMISSIONER COMMENTS

ADJOURNMENT