

REGULAR MEETING

Agenda

San Juan County Public Hospital District No. 1

Board of Commissioners Meeting

Wednesday June 23, 2021

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

Public: call 509-473-0276 and enter 760 105 649#

CONSENT AGENDA:

- June 23, 2021 Regular Meeting Agenda
- May 26, 2021 Regular Meeting Minutes
- SJCPHD #1 Warrant Approval (May 2021)
- SJIEMS Warrant Approval (May 2021)

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

OUTSIDE REPORT

- Anne Presson, Project Manager for HRSA Planning Grant

UNFINISHED BUSINESS

- Committee Reports and discussion

NEW BUSINESS

- Res 21-548 to Close Bank Account Used for Medivac Refunds
- State Auditor's Office Data Sharing Agreement
- Appointment of new Board Recording Secretary
- Updated Public Records Policies
- Hospital District Policies and Procedures
- Board Meeting Format
- Participation in Island Hospital community needs discussion
- Building Long-term Care

REPORTS:

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

EXECUTIVE SESSION: RCW 42.30.110 (1)(g) to review the performance of an employee

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COMMISSIONER COMMENTS

ADJOURNMENT