

REGULAR MEETING

Agenda

San Juan County Public Hospital District No. 1

Board of Commissioners Meeting

Wednesday August 25, 2021

4:30 p.m. – Regular Meeting – held remotely under
COVID-19 emergency rules

Public: call 509-473-0276 and enter 782 488 402#

WORK SESSION: (4:30 – 5:30 p.m.) Presentation by the AWPHD

EXECUTIVE SESSION: (5:30 – 6:00 p.m.) RCW 42.30.110 (1)(I)

CONSENT AGENDA:

- August 25, 2021 Regular Meeting Agenda
- August 3, 2021 Special Meeting Minutes
- July 28, 2021 Regular Board Meeting Minutes
- SJCPHD #1 Warrant Approval (July 2021)
- SJIEMS Warrant Approval (July 2021)

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

SUBSIDY REPORTS AND DISBURSEMENTS

- PeaceHealth Peace Island Medical Center: Subsidy Report 01/01/2021 to 6/30/2021 presented by Jack Estrada, Chief Administrative Officer
- Mount Baker Planned Parenthood: presented by Lynda McCarthy, Executive Director
- San Juan Island Prevention Coalition Subsidy Report: presented by Cynthia Stark Wickman, M.Ed., CPP, Executive Coordinator, SJI Prevention Coalition
- San Juan Island EMS Community Paramedicine Report: presented by Director of Outreach Lainey Volk

UNFINISHED BUSINESS

- Committee Reports and discussion
- Logo design for hospital district

NEW BUSINESS

- Updated retention and public records policy
- Res 21-553 A Resolution Requiring Vaccination for Healthcare Providers and Policy 4-022-21

STAFF REPORTS:

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

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COMMISSIONER COMMENTS

ADJOURNMENT