

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1
Board of Commissioners
Special Meeting Minutes
Frank Wilson Memorial EMS Building, 1079 Spring Street
Saturday July 21, 2020
Held Remotely under COVID-19 Rules

SJCPHD #1 Commissioners Present:

Commissioner Everett Clary
Commissioner Trish Lehman
Commissioner Gail Leschine-Seitz
Commissioner Kyle Loring

Others Present:

Nathan Butler
Superintendent, SJCPHD #1
and Interim EMS Administrator

By Phone: None

Absent: Chair Anna Lisa Lindstrum

CALL TO ORDER:

Commissioner and Vice-chair Kyle Loring called the meeting to order at 5:02 p.m. in a fully remote MS Teams meeting, with the public participating via phone. Governor Inslee's order, Proclamation 20-28, issued March 24, 2020 and extended several times, temporarily prohibits public agencies from conducting any in-person meetings and requires all remote meetings to provide an option for public attendance via remote access. Roll call was made verbally of each commissioner for the benefit of the public. The meeting was still recorded, and audio made available to the public as with all meetings.

AUDIENCE PARTICIPATION:

Public comment on the integration of EMS and Fire: Warren Appleton and Richard Grout shared their concerns about the Integration of EMS and Fire with the board.

SPECIAL MEETING BUSINESS:

Project Review concerning the integration of EMS and Fire: Superintendent Butler and the Commissioners reviewed the progress of the integration plan, including review of the following documents: the Combined Emergency Services Organizational Chart, Draft Combined Budgets and the Staff Modelling charts.

Further public comment was allowed at this time: Warren Appleton and Richard Grout shared their concerns with the board.

Review of the Memorandum of Understanding between San Juan County Public Hospital District No. 1 and San Juan Island Fire and Rescue. The

Commissioners asked questions and raised concerns. Superintendent Butler responded to each query in turn.

Further public comment was allowed at this time: Warren Appleton and Richard Grout shared their comments with the board.

Board Meeting Format Going Forward: The Board discussed the rules for public meetings going forward as laid out in Governor Inslee's instructions dated June 30. The decision was reached to continue to hold the Regular Board Meeting on July 28 remotely, and to decide at that meeting when to return to in-person meetings and in what format they should be held.

Final comments from the public were allowed at this time: Richard Grout shared his concerns with the board.

ADJOURNMENT: Commissioner Loring adjourned the meeting at 7:23 PM.

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