

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1
Board of Commissioners
Special Meeting Minutes
Frank Wilson Memorial EMS Building, 1079 Spring Street
Wednesday, July 28, 2021
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:

Nathan Butler
Superintendent, SJCPHD #1
and Interim EMS Administrator

By Phone: None

Absent: None

CALL TO ORDER:

Chair Anna Lisa Lindstrum called the meeting to order at 5:03 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.

EXECUTIVE SESSION (5:00 PM): RCW 42.30.110 (1)(c) consideration of the minimum offering price for sale or lease of real estate if there is a likelihood that disclosure would decrease the price and RCW 42.30.110 (1)(i) discussion with legal counsel about current or potential litigation. Chair Lindstrum announced that the executive session would take place from 5:00 until 5:30 PM at which time the Special Meeting would resume. The executive session was extended for 20 minutes to 5:50 p.m.. Public session resumed at 5:51 PM.

CONSENT AGENDA: July 28, 2021 Regular Meeting Agenda; June 23, 2021 Regular Meeting Minutes; July 13, 2021 Special Meeting Minutes; July 21, 2001, Special Meeting Minutes; SJCPHD #1 Warrant Approval; and SJIEMS Warrant Approval.

- SJCPHD#1 Warrants (Fund 6521) (June 2021)
 - Payroll total \$ \$0.00
 - A/P Warrants total \$ \$45,122.68
- SJIEMS Warrants (Fund 6511) (June 2021)
 - Payroll total \$ \$93,943.60
 - A/P Warrants total \$ \$30,615.91
- SJIEMS Warrants (Fund 6512) (June 2021)
 - A/P Warrant total \$ \$50,302.20

ACTION: Commissioner Loring moved, and Commissioner Lehman seconded, that the Board approve the Consent Agenda. ALL AYES; MOTION PASSES.

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

None

UNFINISHED BUSINESS

Committee Reports and discussion

- **Community Collaborations Committee** – Nothing to report.
- **EMS and Trauma Care Council** – Nothing to report.
- **Financial Committee** – Commissioner Clary reported favorably concerning the finance committee.
- **Civil Investigative Demand** – Commissioner Loring reported that Superintendent Butler will report to the Board in August with attorney present to provide further details.
- **Inter-Island Health Care Foundation** – Commissioner Lehman stated there is nothing to report.
- **Community Relations** – Commissioner Lindstrum, Commissioner Lehman and Superintendent Butler will be attending a meeting with staff to discuss outreach.
- **Long-Term Care** – Commissioners Leschine-Seitz and Lehman reported below.

Board Meeting Format – Commissioners decided to continue to meet remotely barring further updates. The idea to change from Teams to Zoom was brought forward by one commissioner. Superintendent Butler and staff will look into implementation.

Memorandum of Understanding between SJCPHD#1 and San Juan Island Fire and Rescue Regarding Integration of Fire and Emergency Medical Services for San Juan Island (the MOU): Commissioners discussed the pros and cons to signing the memorandum of understanding.

ACTION: Commissioner Leschine-Seitz moved and Commissioner Clary seconded, that the Board approve and sign the Memorandum of Understanding – THREE AYES; ONE NAY, ONE ABSTAIN; MOTION PASSES.

FIVE MINUTE BREAK

NEW BUSINESS

Non-binding Letter of Intent with Village at the Harbor: Commissioners discussed the proposed purchase of Village at the Harbor, and whether or not to approve the signing of the Letter of Intent.

ACTION: Commissioner Leschine-Seitz moved and Commissioner Lehman seconded, that the Board approve the signing of the Letter of Intent with Village of the Harbor – ALL AYES; MOTION PASSES.

Res 21-551 to Submit a Resolution to Lid Lift the Hospital District Levy: The Commissioners discussed the proposed lid lift of \$0.70 to the Hospital District Levy in order to increase and help bolster much needed long-term care facilities and programs and other underfunded healthcare initiatives in the public hospital district.

ACTION: Commissioner Leschine-Seitz moved and Commissioner Lindstrum seconded, that the Board approve Res 21-551 to Lid Lift the Hospital District Levy – ALL AYES; MOTION PASSES.

REPORTS:

San Juan County Public Hospital District No. 1 – Superintendent Butler briefly reported on the operation, financial and staffing issues of the Hospital District

San Juan Island Emergency Medical Services – Superintendent Butler briefly reported on the operation, financial and staffing issues of San Juan Island EMS.

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

None

COMMISSIONER COMMENTS: Commissioners commented on the hard work performed and all that had been accomplished by Superintendent Butler and the Hospital District staff.

ADJOURNMENT: Chair Lindstrum adjourned the meeting at 8:27 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: Stephen Wambsganss, Recording Secretary