

REGULAR MEETING

Agenda

San Juan County Public Hospital District No. 1

Board of Commissioners Meeting

Wednesday, October 27, 2021

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

Public: call 509-473-0276 and enter 929 694 598#

CONSENT AGENDA:

- September 22, 2021 Regular Meeting Minutes
- October 7, 2021 Special Meeting Minutes
- October 27, 2021 Regular Meeting Agenda
- SJCPHD #1 Warrant Approval (Sept 2021)
- SJIEMS Warrant Approval (Sept 2021)

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

UNFINISHED BUSINESS

- Committee Reports and discussion
- Res 21-555 Marine Response and Billing and Policy 2-012-21 Outer Islands and Marine Res.
- 2022 Budget Process Discussion

NEW BUSINESS

- Engagement letter for Audit
- Policy 1-048 Non-medically Trained Drivers
- Transfer of Ownership document for the Village at the Harbor
- Organizational Chart for San Juan County Public Hospital District No. 1 and San Juan Island EMS
- Scheduling of November and December Board meetings

EXECUTIVE SESSION RCW 42.130.140 (4) (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position... during the course of any collective bargaining...”

STAFF REPORTS:

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

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COMMISSIONER COMMENTS

ADJOURNMENT