

# **REGULAR MEETING**

## **Agenda**

San Juan County Public Hospital District No. 1  
Board of Commissioners Meeting

Wednesday, December 20, 2017

**5:00 pm.** – Regular Meeting, Legislative Hearing Room  
55 Second Street

- **CONSENT AGENDA**
  - November 22, 2017 Regular Meeting Minutes
  - SJCPHD#1 Warrant Approval
  - SJIEMS Warrant Approval
- **SJCPHD#1 OPERATIONS REPORT: Pamela Hutchins, Superintendent**
  - Financial Report
  - Operations Update
  - Community Long Term Option Taskforce Update
- **SJIEMS OPERATIONS REPORT: Jerry Martin, SJIEMS Chief**
  - Financial Report
  - Operations Update
- **COMMISSIONER SUBCOMMITTEE UPDATES**
- **AUDIENCE PARTICIPATION (15 Minute Limit)**  
Please limit your comments to 5 minutes
- **UNFINISHED BUSINESS**
  - Pending Vacancy in Commissioner Slot
- **NEW BUSINESS**
  - Reimbursement to SJIEMS for District Work During Superintendent's Absence
  - Discuss Possible Special Meeting Date for January
  - Recognition of Commissioners terms ending 12/31/17
- **ADJOURNMENT**