

# REGULAR MEETING

## Agenda

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

Thursday June 28, 2018

**3:00 pm.** – Regular Meeting, Frank Wilson  
Memorial EMS Building, 1079 Spring Street

### **CONSENT AGENDA:**

- May 23, 2018 Special Meeting Minutes
- May 23, 2018 Regular Meeting Minutes
- June 11, 2018 Special Meeting Minutes
- SJCPHD #1 Warrant Approval
- SJIEMS Warrant Approval

### **SJCPHD#1 OPERATIONS REPORT: Pamela Hutchins, Superintendent**

- Financial Report
- Operations Update

### **SJIEMS OPERATIONS REPORT: Jerry Martin, SJIEMS Chief**

- Financial Report
- Operations Update

### **AUDIENCE PARTICIPATION (15 Minute Limit)**

Please limit your comments to 3 minutes per person

### **UNFINISHED BUSINESS**

- Res 18-485: Resolution of San Juan County Public Hospital District No. 1 to revise its bylaws
- Elect a Vice-chair (if bylaws are passed)
- Committee reports: EMS/FD Talks, CCC, needle disposal program, Review of EMS Protocols
- CAG update and issues

### **NEW BUSINESS**

- Res 18-489 SJIEMS Alternative Fuel Exemption Resolution
- Res 18-490 SJCPHD #1 IIMC Sale Proceeds to pay down EMS Building Obligation
- Extension of listing real estate agent agreement

**EXECUTIVE SESSION RCW 42.30.110(1) (c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.**

### **ADJOURNMENT**