

AGENDA

SPECIAL MEETING

San Juan County Public Hospital District No. 1
and San Juan Island Fire and Rescue
Joint Board of Commissioners Special Meeting

4:00 p.m. – Special Meeting
held remotely under COVID-19 emergency rules
Public: call 509-824-1884 and enter 919 848 360#

FIRE DISTRICT #3 SPECIAL MEETING CALL TO ORDER

SJCPHD#1 SPECIAL MEETING CALL TO ORDER

ELECTION OF A JOINT CHAIR – Individual Commissions vote for Joint Chair

- Introductions and welcome of all Board members and Staff
- Ground rules and flow of meeting
 - Use of a moderator during meeting
 - Limitations and Scope of the moderator discussed

SPECIAL MEETING BUSINESS – (Times are guidelines only)

- Define of the current status of the integration process (10 minutes) – Discussion item
- Procedure for a path forward (30 minutes) – Action items
 - Governance
 - Financials
 - Operations
- Go/No Go points (20 minutes) – Discussion item Only
- Potential timelines for the project generally (30 minutes) – Action item
- Set joint Board meeting dates – Action item

ADJOURNMENT