**LWVSJ Observer Corps SJC Public Hospital District # 1 January 25, 2023**

Alisha Halvorson ARNP is the new health care practitioner for the Planned Parenthood Clinic of Friday Harbor, and has completed a 3 month training program, funded by PHD, for Planned Parenthood protocols.

Raymond Faber of Faber Construction, with Supervisor Butler, discussed preliminary site plans for the expansion of Village at the Harbor. The extension will be a second story over part of the communal area in the existing building and extend over the parking area. It will add 24 additional rooms, office space and common areas.

Staff Reports: The Village end of year budget was within 98% of budgeted totals. The PHD budget is midpoint between biannual tax revenue payments.

Assistant Chief TJ Bishop: All EMS vehicles have new call signs consistent with vehicles operating solely in station. Paramedics transitioned to in station duty this month, working 2 days on (48 hours) and 6 days off (144 hours) with 5 flex days per year. The living space was remodeled to accommodate full time residency. Joint training with the Fire Department started this month. Call levels have reached 2019 levels. At the EMS end of year banquet, Weyshawn Koons was honored for her 30 years of service.

Committee reports: Commissioner Clary (Finance) noted difficulties with the county’s numbers not matching PHD numbers and communicating with overworked county personnel. He recommended that financials be handled in house rather than by the county.

The Code of Ethics update was tabled to February.

New Business: The Board retained the current slate of officers for 2023: Anna Lisa Lindstrum, Chair; Kyle Loring, Vice Chair; Everett Clary, Secretary and Financial Officer.

The Board ~~passed a motion to~~ authorized $50,000 for a new hot water system for The Village, and up to $80,000 if a heat pump hot water system is feasible.

As they move to handling finances in house they will use Tyler Financial software, an integrated system that handles payments, timekeeping, HR and other services.

The Board passed established a rate of 1 hour sick leave per 40 hours worked for part time employees

Village rates will go up 4% in March, and 4% in January.

\***The League of Women Voters,** a nonpartisan organization encourages informed participation in government. The Observer Corps attends and takes notes at government meetings to expand public understanding of public policy and decisions. The notes do not necessarily reflect the views of the League or its members.