

San Juan County Public Hospital District #3
Dba Orcas Island Health Care District

Board of Commissioners
Regular Board Meeting

February 16, 2021
5:00 pm – 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/85134542271?pwd=aWV2aDRkcWRURzJjcGZDdGZ2ZXpiUT09>

Dial by Phone: 1 253 215 8782
Meeting ID: 851 3454 2271
Passcode: 257890

Agenda

- I. **Call to Order - Action** President Lange
- II. **Public Comment** President Lange
Comments received via email will be read, and meeting participants will be asked to raise their hand and will be called on to deliver their comment.
- III. **Consent Agenda – Action** President Lange
 - a. **Regular Board Meeting Minutes – January 19th and February 2nd**
 - b. **AP Voucher Report – 2/14 in the amount of \$31,075.01**
- IV. **Island Hospital Transition Update (5:15 – 5:45)**
 - a. **Hiring** Charles Hall
 - b. **Operations** Elise Cutter/Patty Codd
 - c. **Communication** Laura Moroney
- V. **Clinic Updates (5:45 – 6:05)**
 - a. **Mobile COVID Testing/Vaccine Update** OFHC
 - b. **COVID Testing/Vaccine Update** UW Medicine
- VI. **Committee and Work Group Reports (6:05 – 6:30)**
 - a. **Legal Committee – Lease/UW Termination** Comms. Groundwater/Lange
 - b. **Finance Committee** Comms. Fralick/Miller
 - c. **Building Committee** Comms. Fralick/Groundwater
 - d. **Communication Committee** Comms. Boteler/Miller
 - e. **Staffing Committee** Comms. Boteler/Groundwater

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| VII. Old Business (6:30 – 6:40)
a. Draft MOU for X-ray - updated | Comm. Groundwater |
| VIII. New Business (6:30 – 6:35) | President Lange |
| IX. Operations Report (6:35 – 6:45)
a. Office Move | Supt. Presson |
| X. Public Comment
<i>Meeting participants will be asked to raise their hand and will be called on to deliver their comment.</i> | President Lange |
| XI. Upcoming Meetings & Activities
a. Community Briefing – February 18th
b. Weekly IH/UW Transition Meeting – February 22nd
c. OIHCD Regular Board Meetings – March 2nd and March 16th
d. Last day of UW Clinic – March 26th
e. Opening Day of New Clinic – April 5th | President Lange |
| XII. Adjourn - Action | President Lange |