

**San Juan County Public Hospital District #3  
Db a Orcas Island Health Care District**

**Board of Commissioners Regular Meeting**

**February 4, 2020**

**5:00 pm – 7:00 pm**

**Orcas Island Fire & Rescue (OIFR)**

**Eastsound Firehall**

**Agenda**

- |             |                                                                         |                            |
|-------------|-------------------------------------------------------------------------|----------------------------|
| <b>I.</b>   | <b>Call to Order - Action</b>                                           | Comm. Fralick              |
| <b>II.</b>  | <b>Public Comment</b>                                                   | Comm. Fralick              |
| <b>III.</b> | <b>Consent Agenda – Action</b>                                          | Comm. Fralick              |
|             | <b>a. Regular Board Meeting Minutes – January 21, 2020</b> (attachment) |                            |
| <b>IV.</b>  | <b>Committee and Work Group Reports</b>                                 |                            |
|             | <b>a. Building/Equipment Committee</b>                                  | Comms. Fralick/Groundwater |
|             | i. KCDA Roof & HVAC contractors – update                                |                            |
|             | ii. Next Steps                                                          |                            |
|             | <b>b. FQHC Updates</b>                                                  |                            |
|             | i. Follow-up from 1/21 report                                           | Comm. Lange                |
|             | ii. Unity Care Northwest – update                                       | Comm. Boteler              |
|             | <b>c. Provider-Based RHC Updates</b>                                    | Comms. Boteler/Fralick     |
|             | i. Report from 2/4 Island Hospital Meeting                              |                            |
|             | ii. Outreach to PeaceHealth - update                                    |                            |
|             | <b>d. Next Steps with Existing Clinic Operators</b>                     | Comms. Fralick/Miller      |
| <b>V.</b>   | <b>Old Business</b>                                                     | Comm. Fralick              |
|             | <b>a. Travel &amp; Expense Policy</b> – updated                         |                            |
|             | <b>b. Provider Advisory Committee</b> – update                          |                            |
| <b>VI.</b>  | <b>New Business</b>                                                     | Comms. Fralick/Miller      |
|             | <b>a. Clinic Model RFP</b>                                              |                            |
|             | <b>b. PHD owned pro forma</b>                                           |                            |

- VII. Operations Report** Supt. Presson
- a. **Commissioner Survey** - update
  - b. **Project Management** - update
  - c. **AWAPHD Annual CEO/Superintendent Conference April 8-10**
- VIII. Public Comment** Comm. Fralick
- IX. Upcoming Meetings**
- a. **UW Clinic Monthly Staff Meeting – February 7<sup>th</sup>**
  - b. **Monthly UW Ops Call – February 14<sup>th</sup>**
  - c. **Regular Board Meeting – February 18<sup>th</sup>**
  - d. **Proposed Clinic Meet and Greet – March 4<sup>th</sup>**
- X. Future Topics/Activities**
- a. **Records Management and Technology Policy – Q’2 2020**
  - b. **Fixed Asset Management Policy – Q’2 2020**
  - c. **Communications and Social Media Policy – Q’2 2020**
  - d. **Annual PDC filing – due April 16th**
  - e. **Possible Records Management/SharePoint Training – TBD**
  - f. **Review of Bylaws and Meeting Code of Conduct**
  - g. **Board Succession Planning**
  - h. **District Logo, letterhead and business cards**
  - i. **Process to Vet Providers/Proposals/Requests for District Support**
  - j. **OFHC opportunity to reset RHC rate**
  - k. **OFHC contracting with commercial insurers and MedicareAdvantage plans**
  - l. **OFHC provider compensation and incentive structure**
  - m. **SJC 2020 Community Needs Assessment**
- XI. Adjourn - Action** Comm. Fralick