

San Juan Public Hospital District #3 d.b.a. Orcas Island Health Care District

Board of Commissioners Regular Board Meeting

June 22, 2022
5:00 – 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/86771377328?pwd=TXJDZEI2RUdjVXZIRE1TU2VnWUhlUT09>

PLEASE MUTE YOUR MICROPHONE... THANK YOU!

Agenda

- | | | |
|-------------|--|--|
| I. | Call to Order - Action | President Groundwater |
| II. | Public Comment
<i>Comments received via email will be read by the Interim Superintendent. Meeting participants will be asked to raise their hand and will be called on to deliver their comment.</i> | President Groundwater |
| III. | Consent Agenda – Action
a. Regular Board Minutes – 06/07/2022 (attached)
b. AP Voucher Report – 06/13/2022 (attached)

Action: Approve Consent Agenda | President Groundwater |
| IV. | Operations Report
a. Strategic Planning
b. Search for Permanent Superintendent | Interim Superintendent Eversole |
| V. | Old Business

a. Hiring a Recruitment Firm | President Groundwater

President Groundwater |

Action: *How does the Board want to proceed?*

VI. New Business President Groundwater

a. **Vision of the Board of Commissioners**

Action: Discuss, comsider and possibly adopt a vision statement

VII. Public Comment President Groundwater
Meeting participants will be asked to raise their hand and will be called on to deliver their comment

VIII. Upcoming Meetings & Activities - Information President Groundwater

- a. **Regular Board Meeting – June 28, 2022**
- b. **Regular Board Meeting – July 26, 2022**

IX. Adjourn - Action President Groundwater