

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

Board of Commissioners

Special Meeting

October 15, 2020

5 pm – 7 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/85153263019?pwd=TkFUMIRWWFptdzhPK2RKQ2dCTnFqdz09>

Meeting ID: 851 5326 3019

Passcode: 446393

Dial by phone +1 253 215 8782

AGENDA

- | | | |
|-------------|---|--------------------------------|
| I. | Call to Order - Action | Comm. Fralick |
| II. | Medical Clinic Operator Contract | Comms. Groundwater/Lange/Supt. |
| | a. Negotiations | |
| | b. Final Agreement– action | |
| | c. Next Steps | |
| III. | Building Committee | Comms. Groundwater/Fralick |
| | a. HVAC – updated project/costs | |
| | b. Roof – updated project/costs | |
| | c. Other items related to project | |
| IV. | Finance Committee | Comms. Fralick/Miller/Supt. |
| | a. 5-year financial projections - update | |
| | b. GO Bond – action on final draw | |
| | c. OIHCD FY '21 Budget - update | |
| V. | Adjourn – Action | Comm. Fralick |