

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

**Board of Commissioners**  
**Regular Meeting - REMOTE**

October 6, 2020  
5:00 pm – 7:00 pm

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83776050374?pwd=SE1rSFNoaEVRRRUoxazVDNzBXcWMwZz09>

**Meeting ID: 837 7605 0374**  
**Passcode: 650441**

**Dial by phone +1 253 215 8782**

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**Passcode: 650441**

**AGENDA**

**IMPORTANT NOTICE REGARDING PUBLIC COMMENT**

Opportunities to provide Public Comment at the start of the meeting continue to be limited to submitting written comment to our Superintendent by 3 pm the day of the meeting. Email comments to [annep@orcashealth.org](mailto:annep@orcashealth.org) and the Superintendent will read all comments at the meeting. Please include your full name and all comments will continue to be subject to the normal three-minute limitation. The information you provide may be subject to disclosure pursuant to Washington State's Public Record Act, chapter 42.56 RCW. If there are comments that you would like to make following discussion during the meeting, the Public Comments item at the end of the Agenda will be handled via the Chat function on Zoom. The Superintendent will read comments presented in the Chat box similar to how emailed comments will be handled. We appreciate your understanding as we continue trying to accommodate Public Comment in the most convenient way for the community.

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|-------------|--|---------------|
| <b>I.</b>   | <b>Call to Order - Action</b>  | Comm. Fralick |
| <b>II.</b>  | <b>Public Comment - Information</b><br>The Superintendent will read any comments received via email. | Comm. Fralick |
| <b>III.</b> | <b>Consent Agenda</b>  | Comm. Fralick |
|             | a. Regular Board Minutes – September 15, 2020 (attachment)   |               |
|             | b. AP Voucher Reports – 9/14 for \$1,565.38 & and 9/28 for \$5,861.09 (attachments)                  |               |
| <b>IV.</b>  | <b>Committee Reports - Information</b>   |               |

- a. **Negotiations Committee** Comms. Groundwater/Lange
  - i. Status of Agreement and ongoing discussions with Island Hospital
  - ii. Sample Reports (attachment)
  - iii. Negotiations Timeline – update
  - iv. Special Board meeting
- b. **Building Committee** Comms. Groundwater/Fralick
  - i. Report on roof and HVAC projects - updates
- c. **Finance Committee** Comms. Fralick/Miller
  - i. OIHCD FY '21 Budget
  - ii. Superintendent – 2021 Salary and Benefits
  - iii. Reserve Policy – Capital & Equipment Planning
  - iv. Status of GO Bond with WAFed – setting amortization schedule
- V. **Old Business** Comm. Fralick
- VI. **New Business** Comm. Fralick
- VII. **Operations Report** Superintendent Presson
  - a. Admin Assistant – update
  - b. HRSA Grant with LIHD
  - c. OIFR Strategic Planning Process
- VIII. **Public Comment - Information** Superintendent Presson
- IX. **Upcoming Meetings - Information** Comm. Fralick
  - a. UW Monthly Ops Meeting - 10/09
  - b. Special Board Meeting – 10/13 TENTATIVE
  - c. Regular Board Meeting – 10/20
- X. **Future Topics/Activities - Information** Comm. Fralick
  - a. **Policies**
    - i. Records Management and Technology Policy – Q'4 2020
    - ii. Fixed Asset Management Policy – Q'4 2020
    - iii. Communications and Social Media Policy – Q'4 2020
  - b. **Community Communication & Engagement**
    - i. Timing/structure/topics for articles
  - c. **Operations/Administrative**
    - i. Review of Bylaws and Meeting Code of Conduct – Q'4
  - d. **Board Process - TBD**
    - i. Ways to improve and strengthen the Board's process & working with staff
    - ii. Board Successions Planning
- XI. **Adjourn – Action** Comm. Fralick