

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

**Board of Commissioners
Regular Meeting
December 18, 2018
4:00 pm – 6:00 pm**

**Orcas Island Fire & Rescue
Eastsound Firehall**

Agenda

- | | | |
|-------------|---|----------------------|
| I. | Call to Order - Action | Comm. Fralick |
| II. | Public Comment | Comm. Fralick |
| III. | Consent Agenda – Action | Comm. Fralick |
| | a. Regular Board Meeting Minutes – December 4, 2018 (attachment) | |
| | b. AP Voucher Report – December 17, 2018 totaling \$36,935.66 (attachment) | |
| IV. | Committee and Work Group Reports | |
| | a. After-Hours Work Group | Comms. Boteler/Lange |
| | i. UW Work Group - Update | |
| | b. Building | Comm. Groundwater |
| | i. Insurance Coverage final review of cost/coverage - Action (attachment) | |
| | ii. Procurement Policy - Action (attachment) | |
| | iii. MRSC Rosters Resolution – Action (attachment) | |
| | iv. MRSC Rosters Contract – Action (attachment) | |
| | c. Contract Negotiations | Comms. Lange/Miller |
| | i. UWNC CSA - Update | |
| | d. Finance Committee | Comm. Miller |
| | i. 2018 Budget Amendment – Update from SAO | |
| | e. Communications Committee | Comms. Boteler/Lange |
| | i. 2019 Topics, Schedule and Format - Information | |
| V. | Old Business | Comm. Groundwater |
| | a. Draft Debt Policy – third look (attachment) | |
| | b. Draft Financial Management – third look (attachment) | |

- VI. New Business** Comm. Fralick
 - a. **2019 Meetings Schedule – Action** (attachment)

- VII. Superintendent Report** Supt. Presson
 - a. **Financial Reports through November – Information** (attachments)
 - b. **2019 Board Calendar – Information** (attachment)
 - c. **Clinic Updates – Information**
 - i. UW Operations Report
 - ii. UW/EMS – 12/7 Work Group meeting summary and update
 - iii. OFHC – equipment purchase

- VIII. Public Comment** Comm. Fralick

- IX. Upcoming Meetings** Comm. Fralick
 - a. **Regular Meeting – January 8, 2019**

- X. Adjourn - Action** Comm. Fralick