

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

**Board of Commissioners**  
**Special Meeting – Town Hall**

July 9, 2020  
5:00 pm – 7:00 pm

**Join Zoom Meeting**  
<https://us02web.zoom.us/j/89192649475>

**Dial by Phone:** +1 669 900 9128  
**Meeting ID:** 891 9264 9475

**Agenda**

- I. **Call to Order - Action** Comm. Fralick
  
- II. **Where We are and Where We Go From Here** ALL
  - a. **Brief Recap from June 30<sup>th</sup> Town Hall**
  - b. **OIHCD Detailed Financial Review and 5-year Cash Flow Analysis**
  - c. **RFP Responses - Overview of Key Elements**
  - d. **Next Steps in the RFP Process**
  - e. **RFP Timeline**
  
- III. **Q&A via Chat** ALL
  - a. **Audience members will be asked to submit questions via Chat, and Superintendent Presson will pose questions to the Commissioners.**
  
- IV. **Register on OIHCD website to receive Q&A Document**
  
- V. **Adjourn - Action** Comm. Fralick