

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

Board of Commissioners
Regular Meeting - REMOTE

September 1, 2020
5:00 pm – 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/83453027115>

Meeting ID: 834 5302 7115
Dial by phone: +1 253 215 8782

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 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.

- I. **Call to Order - Action** Comm. Fralick

- II. **Public Comment - Information** Comm. Fralick
The Superintendent will read any comments received via email.

- III. **Consent Agenda** Comm. Fralick
 - a. **Regular Board Minutes – August 18, 2020**
 - b. **AP Voucher Report – August 31st in the amount of \$9,542.22**

- IV. **Committee Reports - Information**
 - a. **Negotiations Committee** Comms. Groundwater/Lange
 - i. New legal counsel - update
 - ii. Waiver of Conflict - action
 - iii. Status of CSA and ongoing discussions with Island Hospital

- b. **Building Committee** Comms. Groundwater/Fralick
 - i. Report on roof and HVAC projects
 - ii. HVAC Filtration Option (attachments)
- c. **Finance Committee** Comms. Fralick/Miller
 - i. OFHC: FY'20 and '21 financial updates
 - ii. UW Medicine: FY '20 and '21 financial updates
 - iii. Updated 5-year Financial Projections
 - iv. Status of GO Bond with WAFed
- V. **Old Business** Comm. Fralick
 - a. **Nell F. Brown Charitable Remainder Unitrust - update**
- VI. **New Business** Comm. Lange
 - a. **OMF Safety Deposit Box**
- VII. **Operations Report** Superintendent Presson
 - a. **2021 Budget Development Process**
- VIII. **Public Comment - Information** Superintendent Presson
- IX. **EXECUTIVE SESSION – Per [RCW 42.30.110](#)**
 - a. **Annual Performance Review of Superintendent will be conducted in Exec Session**
- X. **Superintendent Performance Review** Comm. Fralick
 - a. **Results of the Superintendent Performance Review – action**
- XI. **Upcoming Meetings - Information** Comm. Fralick
 - a. **UW Clinic Staff Meeting 9/4; Monthly Ops Meeting 9/11**
 - b. **Regular Board Meetings – September 15th**
- XII. **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**
- XIII. **Adjourn – Action** Comm. Fralick