

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

**Board of Commissioners**  
**Regular Board Meeting**

September 7, 2021  
5:00 pm – 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/87479945061?pwd=THBCWDF2K3h6eHdRb2dsdkovd2QvUT09>

**Agenda**

- I. **Call to Order - Action** President Lange
  
- II. **Public Comment** President Lange  
*Comments received via email will be read. Meeting participants will be asked to raise their hand and will be called on the deliver their comment.*
  
- III. **Consent Agenda – Action** President Lange
  - a. **Regular Board Minutes – July 6<sup>th</sup>, August 3<sup>rd</sup>, and August 17<sup>th</sup> (attached)**
  - b. **AP Voucher Reports – June 13<sup>th</sup> (\$2,345.85), August 15<sup>th</sup> (\$5,750.12), and August 29<sup>th</sup> (\$74,686.39) (attached)**
  
- IV. **Committee and Work Group Reports (5:10 – 5:20)**
  - a. **Building Committee** Comms. Fralick/Groundwater
    - i. **Paint/Windows/Doors – project total w/change order**
    - ii. **Electrical Project – update**
  
- V. **Operations Report (5:20 – 5:45)** Supt. Presson
  - a. **OIHCD FY '22 Budget & FY '21 YTD Financial overview**
  - b. **Equipment needs and clinic remodel - update**
  - c. **IPC-O April thru June 2021 Financial overview**
  - d. **Accountability Audit – in process**
  
- VI. **Old Business (5:45 – 6:00)** Comms. Lange/Groundwater
  - a. **Staffing Work Group - update**
    - i. **Roles and responsibilities overview**
  
- VII. **Public Comment** President Lange  
*Meeting participants will be asked to raise their hand and will be called on the deliver their comment.*

**VIII. Executive Session (time TBD – estimated 60 minutes) Commissioners Only**  
*Per RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.*

**IX. New Business** President Lange  
a. **Superintendent Annual Bonus - Timing and Process**

**X. Upcoming Meetings & Activities - Information** President Lange  
a. **IH/OIFR/OIHCD After- Hours Work Group – September 16<sup>th</sup>**  
b. **OIHCD Regular Board Meeting – September 21<sup>st</sup>**  
i. **Superintendent Performance Review**  
ii. **Staffing Models and Budget Implications**

**XI. Adjourn - Action** President Lange