

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

**Board of Commissioners
Regular Board Meeting**

February 15, 2022
5:00 pm – 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/84712233145?pwd=dGd4R3pRbEVpWEt1S1FzWXFQcG1uQT09>

PLEASE MUTE YOUR MICROPHONE... THANK YOU!

Agenda

- | | | |
|-------------|---|--|
| I. | Call to Order - Action | President Groundwater |
| II. | Public Comment
<i>Comments received via email will be read by the Interim Superintendent. Meeting participants will be asked to raise their hand and will be called on to deliver their comment.</i> | President Groundwater |
| III. | Consent Agenda – Action
a. Special Board Minutes – 12/09/2021 (attached)
b. Regular Board Minutes – 12/21/2021 (attached)
c. Regular Board Minutes – 02/01/2022 (attached)
d. AP Voucher Report – 2/10/2022 in the amount of \$3,683.15 (attached) | President Groundwater |
| IV. | Operations Report | Interim Superintendent Eversole |
| V. | Old Business
a. Proposed Amendments to Bylaws
b. Proposed Amendments for Rules for Board Meetings
c. Proposed Amendments to Ethics Policy | President Groundwater |
| VI. | New Business
None | President Groundwater |
| VII. | Committee and Work Group Reports
a. Building Committee
b. Staffing Committee | Commissioner Fralick
Commissioner Lange |

c. **Other Committee Reports**

Commissioners

VIII. Public Comment

President Groundwater

Meeting participants will be asked to raise their hand and will be called on to deliver their comment

IX. Upcoming Meetings & Activities - Information

President Groundwater

a. **Regular Board Meeting – March 1, 2022**

b. **Regular Board Meeting – March 15, 2022**

X. Adjourn - Action

President Groundwater