

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

**Board of Commissioners
Regular Meeting**

April 21, 2020
5 pm – 7 pm

Join Zoom Meeting
<https://zoom.us/j/95539271705>

**Conference line: 1 669 900 9128
Meeting ID: 955 3927 1705**

AGENDA

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

- II. **Public Comment** Comm. Fralick

- III. **Consent Agenda – Action** Comm. Fralick
 - a. **Regular Board Meeting Minutes – February 18, 2020** (attachment)
 - b. **Special Board Meeting Minutes – March 29, 2020** (attachment)
 - c. **AP Voucher Reports – 2/24, 3/16, 3/29 & 4/13** (attachments)

- IV. **Clinical Operations during COVID-19 - updates**
 - a. **OFHC** Aimee Johnson
 - b. **UW Medicine Orcas Island Clinic** Dr. Camille Fleming
 - c. **County Emergency Operations Center (EOC)** Supt. Presson
 - d. **Local Hospitals** Supt. Presson

- V. **Committee and Work Group Reports**
 - a. **Building/Equipment Committee** Comms. Fralick/Groundwater
 - i. Roof & HVAC projects – updates

- VI. **Clinic RFP Process**
 - a. **Clinic RFP Document and Timeline** Comm Fralick/ Supt. /Pat Hunt
 - i. RFP document and attachments
 - ii. Timeline
 - iii. Project Plan (includes community communication strategy)

- b. **Affiliations and Partnerships**
 - i. FQHCS Comms. Boteler/Fralick/Supt.
 - ii. Provider-Based RHCs Comms. Boteler/Fralick/ Supt.
 - iii. Stand Alone RHC
 - iv. Narrowing the Options

- VII. **Operations Report - updates** Superintendent
 - a. **Property Tax Collections**
 - b. **Q'1 2020 OIHCD Monthly Financial Report**

- VIII. **Community Communication Plan- POSTPONED** All
 - a. **What should the charge be for the Communications Committee**
 - b. **Timing/structure/topics for articles**
 - c. **Responding to Community correspondence and social media**

- IX. **Board Process - POSTPONED** Comm. Lange/All
 - a. **Current working relationships**
 - b. **Ways to improve and strengthen the Board's process**
 - c. **Ways to improve and strengthen the Superintendent's process**

- X. **Other - POSTPONED**
 - a. **OFHC Donation** Comms. Fralick/Miller
 - b. **Lundeen Endowment (OICF)** Comm. Lange

- XI. **Public Comment** Comm. Fralick

- XII. **Upcoming Meetings** Comm. Fralick
 - a. **Regular Board Meeting – May 5th and 19th**

- XIII. **Future Topics/Activities**
 - a. **Records Management and Technology Policy – Q'3 2020**
 - b. **Fixed Asset Management Policy – Q'3 2020**
 - c. **Communications and Social Media Policy – Q'3 2020**
 - d. **Review of Bylaws and Meeting Code of Conduct – Q'4 2020**
 - e. **Board Succession Planning – Q'4 2020**
 - f. **District Logo, letterhead and business cards**
 - g. **SJC 2020 Community Needs Assessment**

- XIV. **Adjourn – Action** Comm. Fralick