

Minutes
Orcas Health Care District
Board of Commissioners - REGULAR Meeting
Tuesday, July 10th, 2018
4:00 pm – 6:00 pm
Eastsound Firehall

Call to Order

President Fralick called the meeting to order.

Present: Art Lange, Richard Fralick, Pegi Groundwater, Patricia Miller, Diane Boteler.

Public Comment

Approval of Minutes

MOVED by Pegi Groundwater, seconded by Diane Boteler to approve the minutes of the July 3rd, meeting. VOTE 5:0:0. MOTION CARRIED.

Approval of Warrants

MOVED by Diane Boteler, seconded by Patty Miller to approve warrants in the amount of \$2,975.23. VOTE 5:0:0. MOTION CARRIED.

Committee Updates

Finance Committee

OMF Building – building inspection was completed. Major issues identified were roof replacement, exterior painting, and HVAC systems near end of life. General agreement was to ask contractors for bids on these major issues as well as the miscellaneous issues identified in the report if possible. It was discussed that the timing for transfer of the building may be delayed in order to get a better estimate on these costs.

Call with bond attorney Cynthia Weed – reviewed examples of when financing would qualify for tax exempt versus taxable status. Need to evaluate 501(c)3 status of any clinics to be funded. Borrowing money for operations is called cash flow financing. Tax exempt financing is generally for capital expenditures but operating tax anticipation loans could qualify. Cash flow financing should be structured under the short term borrowing authority (RCW 39.50) which has both state and federal tax rules. Federal rules limit the maximum dollar amount of loan. State rules limit the length of the loan.

MOVED by Pegi Groundwater, seconded by Diane Boteler to use cash basis accounting for the district. VOTE 5:0:0. MOTION CARRIED.

MOVED by Patty Miller, seconded by Art Lange to approve RESOLUTION 2018-13 Appointing Auditing Officer(s) for the Purpose of Authorizing the Issuance of Warrants and Electronic Transactions Prior to the Board of Commissioners Approval and appoint Richard Fralick and Patty Miller as Auditing Officers. VOTE 5:0:0. MOTION CARRIED.

Technology Committee

CONSENSUS was reached that Agendas, Approved Minutes, Resolutions, Notices, Press Releases, any Policies adopted via Resolution, and documents related to a specific agenda item for discussion would be posted to the website.

Contract Negotiations Committee

The board reviewed various language changes to the Interim Funding Agreement. Pegi Groundwater and Patty Miller will submit proposed changes to the agreement and distribute to the board for discussion.

XRAY Machine

Diane Boteler provided an update on the feasibility of the clinics sharing.

CONSENSUS was reached to implement the sharing model as soon as practical.

Urgent Care Model

Art Lange reviewed the description of the urgent care model. Board discussed aspects of the model and agreed upon modifications to the document. Art Lange and Diane Boteler will rework the document including describing the process the patient will experience.

Technology Committee gave brief report

Communications Committee gave brief report

Pegi Groundwater updated the board that the search for Office space is ongoing

Staffing Committee

MOVED by Patty Miller, seconded by Pegi Groundwater to approve Resolution 2018-14 Appointing a District Superintendent and Fixing the Superintendent's Compensation.

MOVED by Diane Boteler, seconded by Art Lange to pay \$500 per month towards the purchase of the full PEBB benefits package. VOTE 4:0:1 (Pegi Groundwater abstained). Pegi Groundwater will explore paying this amount directly to the Lopez District since they are members of the

Public Comment

Several members of the public suggested contractors to bid on the building painting and roof replacement.

Adjourn to tour of Orcas Family Health Center facilities.

Meeting Reconvened at Orcas Family Health Center at 6:15 pm

MOVED by Patty Miller, seconded by Pegi Groundwater to adjourn. VOTE 5:0:0. MOTION CARRIED.