

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

**Board of Commissioners  
Regular Meeting**

August 28, 2018

4:00 pm – 6 pm

Orcas Island Fire & Rescue – Eastsound Firehall

**Agenda**

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|-------------|--|-----------------------|
| <b>I.</b>   | <b>Call to Order - Action</b>  | Comm. Fralick         |
| <b>II.</b>  | <b>Public Comment</b>  | Comm. Fralick         |
| <b>III.</b> | <b>Consent Agenda – Action</b>   | Comm. Fralick         |
|             | a. <b>Regular Board Meeting Minutes</b> – August 21, 2018 (Attachment) |                       |
|             | b. <b>Monthly Vouchers</b> – n/a                                       |                       |
| <b>IV.</b>  | <b>Committee Reports</b>   |                       |
|             | a. <b>Legal Committee</b>  | Comm. Groundwater     |
|             | i. Review of Windermere Lease - Update                                 |                       |
|             | b. <b>Communications Committee</b>                                     | Comms. Boteler/Lange  |
|             | i. Town Hall - Update  |                       |
|             | ii. Acute Care Survey - Update   |                       |
|             | c. <b>Other Work Groups</b>  |                       |
|             | i. X-Ray Protocol between UWNC & OFHC – Update                         |                       |
|             | ii. After Hours Care Model – Update                                    |                       |
|             | d. <b>Finance Committee</b>  | Comms. Miller/Fralick |
|             | i. Long Term Financing - Update  |                       |
|             | ii. OMF Building Acquisition - Update                                  |                       |
|             | iii. UWNC Interim Funding Agreement (IFA) - Update                     |                       |
|             | e. <b>Contract Negotiations</b>  | Comms. Lange/Miller   |
|             | i. UWNC - Update   |                       |
|             | ii. OFHC - Update  |                       |
| <b>V.</b>   | <b>Old Business</b>  | Comm. Fralick         |
| <b>VI.</b>  | <b>New Business</b>  | Comm. Fralick         |

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|---|---------------|
| <b>VII. Operations Report</b>                         | Supt. Presson |
| a. <b>Superintendent Activities</b>                   |               |
| i. Office Space – Update                              |               |
| ii. Logo - Update                                     |               |
| iii. IT Grant – Update                                |               |
| iv. NW Technology (Attachment)                        |               |
| <br>  |               |
| <b>VIII. Public Comment</b>                           | Comm. Fralick |
| <br>  |               |
| <b>IX. Upcoming Meetings</b>                          | Comm. Fralick |
| a. <b>OIHCD Regular Board Meeting – September 4th</b> |               |
| b. <b>Town Hall – September 8th</b>                   |               |
| c. <b>UW Medicine – September 11th</b>                |               |
| d. <b>Computer Lab - TBD</b>                          |               |
| <br>  |               |
| <b>X. Adjourn - Action</b>                            | Comm. Fralick |

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**Contact Us:**

**Anne L. Presson**

Superintendent

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