

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

Board of Commissioners Regular Meeting

March 19, 2019

4:00 pm – 6:00 pm

Orcas Island Fire & Rescue (OIFR)

Eastsound Firehall

Agenda

- | | | |
|-------------|---|----------------------------|
| I. | Call to Order - Action | Comm. Fralick |
| II. | Public Comment | Comm. Fralick |
| III. | Consent Agenda – Action | Comm. Fralick |
| | a. Regular Board Meeting Minutes – March 5, 2019 (attachment) | |
| | b. AP Voucher Report – March 15, 2019 totaling \$5,142.84 (attachment) | |
| IV. | Committee and Work Group Reports | |
| | a. After-Hours Work Group | Comms. Boteler/Lange |
| | i. | |
| | b. Building Maintenance & Repairs Work Group | Comms. Groundwater/Fralick |
| | i. Medical Clinic Roof Replacement – Update | |
| | ii. Medical Clinic Landscaping & Janitorial Services - Update | |
| | c. Contract Negotiations Work Group | Comms. Lange/Miller |
| | i. UWNC CSA – Update | |
| | ii. UWNC Lease - Update | |
| | d. Finance Committee | Comm. Miller |
| | i. UWNC Financials 7/1/18 through 12/31/18 | |
| | ii. OFHC Financials 10/1/18 through 12/31/18 | |
| | e. Metrics Work Group | Comms. Miller/Lange |
| | i. OFHC Patient Experience Reporting – Update | |
| | f. Communications Committee | Comms. Boteler/Lange |
| | i. Communication Topics and Timing – Update | |
| V. | Old Business | |
| | a. Financial Management Policy | Comm. Miller |
| | b. Reserve Fund Resolution 2019 – XX | Comm. Miller |
| | c. Meeting Code of Conduct | Comm. Fralick |

- VI. New Business** Comm. Fralick

- VII. Operations Report - Information** Supt. Presson
 - a. **Monthly Financial Statements - Update**
 - b. **North Cascade Cardiology Lease and 2018 Payments - Update**
 - c. **2019 Board Calendar - Update**
 - d. **Clinic Updates**
 - i. **OFHC Staffing and Vaccinations**
 - e. **Kaiser Air Transport - Update**
 - f. **PDC Form F-1 - Reminder**

- VIII. Public Comment** Comm. Fralick

- IX. Upcoming Meetings** Comm. Fralick
 - a. **Regular Meetings – April 2nd and April 16th**
 - b. **Association of WA PHDs Annual CEO/Superintendent Conference - April 9-12**

- X. Adjourn - Action** Comm. Fralick