

San Juan County Public Hospital District #3
Dbá Orcas Island Health Care District
Board of Commissioners
Regular Board Meeting

October 5, 2021
5:00 pm – 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/84310817483?pwd=RHpBbGxEVdNuVUxMYnpTcUcvcvHQrZz09>

Agenda

- I. **Call to Order - Action** President Lange

- II. **Public Comment** President Lange
Comments received via email will be read. Meeting participants will be asked to raise their hand and will be called on to deliver their comment.

- III. **Consent Agenda – Action** President Lange
 - a. **Regular Board Minutes – September 21st (attached)**
 - b. **AP Voucher Report – September 26th in the amount of \$26,610.95 (attached)**

- IV. **Committee and Work Group Reports (5:10 – 5:50)**
 - a. **Building Committee** Comms. Fralick/Groundwater
 - i. **San Juan Pest Control Contract**
 - ii. **Handyman - update**
 - b. **Finance Committee - updates** Comms. Fralick/Miller
 - i. **OIHCD FY '22 Budget & Levy**
 - 1. **PB-RHC Impact 2021-2026**
 - ii. **2021-2025 Cash Flow and Financial Analysis Tool**

- V. **Public Comment** President Lange
Meeting participants will be asked to raise their hand and will be called on to deliver their comment.

- VI. **Executive Session (time TBD – estimated 60 minutes)** Commissioners Only
Per RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

- VII. **Old Business - Action** President Lange
 - a. **FY '22 Staffing and Compensation Model**

- VIII. Upcoming Meetings & Activities - Information** President Lange
- a. **OIHCD Regular Board Meeting – October 19th**
 - b. **OIHCD Regular Board Meeting – Public Hearing on 2022 Budget & Levy – November 2nd**
- IX. Adjourn - Action** President Lange