

**San Juan County Public Hospital District #3
Dba Orcas Island Health Care District
Board of Commissioners Regular Meeting
July 16, 2019
5:00 pm – 7:00 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 – July 2, 2019 (attachment) | |
| | b. AP Voucher Report – July 15, 2019 (attachment) | |
| IV. | Committee and Work Group Reports | |
| | a. Building Maintenance & Repairs Work Group | Comms. Fralick/Groundwater |
| | i. HVAC and Roof - update | |
| | b. Contract Negotiations Work Group | Comms. Lange/Miller |
| | i. UW CSA and FY '20 Budget - update | |
| | c. Finance Committee | Comms. Fralick/Miller |
| | i. 2020 Budget Process – timing and inputs | |
| | d. Communications Committee | Comms. Boteler/Lange |
| | i. Board Article Draft | |
| V. | Old Business | |
| | a. Personnel Policy (attachment) | Comm. Groundwater |
| | b. District Prospectus – timeline for initial draft | Comm. Fralick |
| | c. Revised Statement of Purpose (attachment) | Comm. Fralick |
| VI. | New Business | |
| | a. Consultant RFP Draft (attachment) | Comms. Groundwater/Lange |
| | b. Revisiting Committees & Make-up | Comm. Fralick |
| | c. Commissioner Schedules (attachment) | Comm. Fralick |
| | d. Board Meeting Format | Comm. Fralick |

- VII. Operations Report** Supt. Presson
 - a. **Monthly Financial Report - June**
 - b. **Staffing and Support Considerations**

- VIII. Public Comment** Comm. Fralick

- IX. Upcoming Meetings** Comm. Fralick
 - a. **MRSC Purchasing Workshop in Sedro-Woolley July 24th**
 - b. **Regular Board Meeting August 6th**
 - c. **Regular Board Meeting August 20th**

- X. Future Topics/Ongoing Activities** Comm. Fralick
 - a. **Meeting Code of Conduct**
 - b. **Launch of Metrics Committee**
 - c. **Board Succession Planning**
 - d. **District Logo, letterhead and business cards**
 - e. **Process to Vet Providers/Proposals/Requests for District Support**
 - f. **OFHC contracting with commercial insurers**
 - g. **OFHC provider compensation and incentive structure**
 - h. **SJC 2020 Community Needs Assessment**

- XI. Adjourn - Action** Comm. Fralick