

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

Board of Commissioners Regular Meeting

January 21, 2020

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 – January 7, 2020** (attachment)
 - b. **AP Voucher Report – 1/6/2020 in the amount of \$1,982.08** (attachment)
 - c. **AP Voucher Report – 1/10/2020 in the amount of \$1,374.19** (attachment)
 - d. **AP Voucher Report – 1/11/2020 in the amount of \$113,727.00** (attachment)

- IV. **SPECIAL PRESENTATION (5:10 – 5:40)** OFHC
 - a. **Aaimee Johnson, OFHC Clinic Manager, will be presenting their annual Rural Health Clinic Report to the Board.**

- V. **Committee and Work Group Reports**
 - a. **Building/Equipment Committee** Comms. Fralick/Groundwater
 - i. **KCDA Roof & HVAC contractors - update**

 - b. **FQHC Presentation (20 minutes)**
 - i. **Summary of Research and Conversations** Comm. Lange

 - c. **Marketing OIHCD to FQHC/Provider-Based RHCs**
 - i. **Updated Marketing Documents** Comms. Groundwater/Lange
 - ii. **Updated Prospectus** Superintendent Presson
 - iii. **Prospect Lists/Contacts** Comms. Boteler/Fralick

 - d. **Consultant Support**
 - i. **WIPFLi Engagement Letter** Superintendent Presson
 - ii. **Update on Project Plan** Superintendent Presson

 - e. **Next Steps with Existing Clinic Operators** Comm. Fralick

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| VI. Old Business | Comm. Fralick |
| a. Travel & Expense Policy - updated | |
| VII. New Business | Comm. Fralick |
| VIII. Operations Report | Supt. Presson |
| IX. Public Comment | Comm. Fralick |
| X. Upcoming Meetings | |
| a. Monthly UWNC/Island Clinics/SJC EMS Call – January 22 nd | |
| b. Matt/Mark on Orcas – January 29 th | |
| c. Possible site visit with UW/Island Hospital CEO – January 29 th (Pending) | |
| d. Premera MedicareAdvantge Welcome Meeting – January 31 st | |
| e. Regular Board Meeting – February 4 th | |
| f. UW Clinic Monthly Staff Meeting – February 7 th | |
| g. Monthly UW Ops Call – February 14 th | |
| h. Regular Board Meeting – February 18 th | |
| XI. Future Topics/Activities | |
| a. Travel and Expense Policy – Q’1 2020 | |
| b. Records Management and Technology Policy – Q’2 2020 | |
| c. Fixed Asset Management Policy – Q’2 2020 | |
| d. Communications and Social Media Policy – Q’2 2020 | |
| e. Possible Records Management/SharePoint Training – TBD | |
| f. Review of Bylaws and Meeting Code of Conduct | |
| g. Board Succession Planning | |
| h. District Logo, letterhead and business cards | |
| i. Process to Vet Providers/Proposals/Requests for District Support | |
| j. OFHC opportunity to reset RHC rate | |
| k. OFHC contracting with commercial insurers and MedicareAdvantage plans | |
| l. OFHC provider compensation and incentive structure | |
| m. SJC 2020 Community Needs Assessment | |
| XII. Adjourn - Action | Comm. Fralick |