

San Juan Public Hospital District #3 d.b.a. Orcas Island Health Care District

Board of Commissioners Regular Board Meeting

June 7, 2022
5:00 – 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/81346580273?pwd=eVhvU2dXK2tkMENjS09yNnVUQzg1Zz09>

PLEASE MUTE YOUR MICROPHONE... THANK YOU!

Agenda

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

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

- III. **Consent Agenda – Action** President Groundwater
 - a. **Regular Board Minutes – 05/17/2022 (attached)**
 - b. **AP Voucher Report – 05/31/2022 (attached)**

Action: Approve Consent Agenda

- IV. **Operations Report** Interim Superintendent Eversole
 - a. **SAO Annual Report**
 - b. **Strategic Planning**
 - c. **April 2022 Financial Report**
 - d. **Search for Permanent Superintendent**
 - e. **Combine some joint committee meetings**
 - f. **Staff appreciation lunch**

- V. Old Business** President Groundwater
- a. **Update on Foundation** President Groundwater
- Action: How does the Board want to proceed?*
- VI. New Business** President Groundwater
- a. **Small recognitions**
- b. **Possible District Office relocation**
- c. **Revisit meeting dates**
- Action: Shall Board change regular meeting dates?*
- d. **Interview candidates for Superintendent position**
- VII. Executive Session: Time estimated to be 20 minutes. Per RCW 42.30.110(g) To evaluate the qualifications of an applicant for public employment.**
- VIII. Committee and Work Group Reports**
- a. **Building Committee** Commissioner Zoeller
- b. **Quality Committee** Commissioner Fiscus
- c. **Other Committee Reports** TBD
- IX. Public Comment** President Groundwater
Meeting participants will be asked to raise their hand and will be called on to deliver their comment
- X. Upcoming Meetings & Activities - Information** President Groundwater
- a. **Regular Board Meeting – July 05, 2022**
- b. **Regular Board Meeting – August 02, 2022**
- XI. Adjourn - Action** President Groundwater