

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

**Board of Commissioners
Regular Board Meeting**

March 2, 2021
5:00 pm – 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/85760312105?pwd=Z3NMU21FTVYrZmxSSWJ5SkY2bC9HUT09>

Dial by Phone: 1 253 215 8782

Meeting ID: 857 6031 2105

Passcode: 878426

Agenda

- | | |
|---|----------------------------|
| I. Call to Order - Action | President Lange |
| II. Public Comment | President Lange |
| <i>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.</i> | |
| III. Consent Agenda – Action | President Lange |
| a. Regular Board Meeting Minutes – February 16, 2021 (attachment) | |
| b. AP Voucher Report – 2/28 in the amount of \$4,507.04 (attachment) | |
| IV. Committee and Work Group Reports (5:10 – 6:10) | |
| a. Transition Work Group - UW termination letter | Comms. Fralick/Lange |
| b. Legal Committee – IH Lease Agreement | Comms. Groundwater/Lange |
| c. Building Committee – X-ray install/RFP/Generator | Comms. Fralick/Groundwater |
| d. Communication Committee – Board Article | Comms. Boteler/Miller |
| e. Staffing Committee - Supt Goals | Comms. Boteler/Groundwater |
| f. Finance Committee | Comms. Fralick/Miller |
| V. Old Business | Comm. Groundwater |
| VI. New Business | President Lange |
| VII. Operations Report | Supt. Presson |
| a. 2020 end of year financial summary | |

VIII. Public Comment

President Lange

Meeting participants will be asked to raise their hand and will be called on to deliver their comment.

IX. Upcoming Meetings & Activities - Information

President Lange

- a. **Weekly IH/UW Transition Meeting – March 8th**
- b. **OIHCD Regular Board Meetings – March 16th**
- c. **Community Briefing – March 18th**
- d. **Last day of UW Clinic – March 26th**
- e. **IH New Employee Orientation – March 29th**
- f. **Opening Day of New Clinic – April 5th**

X. Adjourn - Action

President Lange