

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

**Board of Commissioners Regular Meeting  
May 21, 2019  
4:00 pm – 6:00 pm  
Orcas Island Fire & Rescue (OIFR)  
Eastsound Firehall  
Agenda**

- |             |   |                            |
|-------------|---|----------------------------|
| <b>I.</b>   | <b>Call to Order - Action</b>   | Comm. Fralick              |
| <b>II.</b>  | <b>Public Comment</b>   | Comm. Fralick              |
| <b>III.</b> | <b>Consent Agenda – Action</b>  | Comm. Fralick              |
|             | a. <b>Regular Board Meeting Minutes – May 7, 2019</b> (attachment)          |                            |
|             | b. <b>Special Board Meeting Minutes – May 13, 2019</b> (attachment)         |                            |
|             | c. <b>AP Voucher Report – May 9, 2019 totaling \$9,374.121</b> (attachment) |                            |
| <b>IV.</b>  | <b>Committee and Work Group Reports</b>                                     |                            |
|             | a. <b>After-Hours Work Group</b>  | Comms. Boteler/Lange       |
|             | i. OFHC 2019 April Report (attachment)                                      |                            |
|             | ii. UWNC 2019 February Report (attachment)                                  |                            |
|             | b. <b>Building Maintenance &amp; Repairs Work Group</b>                     | Comms. Fralick/Groundwater |
|             | i. HVAC Engineering RFQ/RFP – Update  |                            |
|             | c. <b>Contract Negotiations Work Group</b>                                  | Comms. Lange/Miller        |
|             | i. UWNC CSA – Update  |                            |
|             | d. <b>Finance Committee</b>   | Comms. Fralick/Miller      |
|             | i. OFHC FY '19 (Jan – March) Report - attached                              |                            |
|             | ii. UWNC FY '19 Q'3 (Jan – March) Report                                    |                            |
|             | iii. UWNC FY '20 Draft Budget – Update                                      |                            |
| <b>V.</b>   | <b>Old Business</b>   |                            |
|             | a. <b>Interisland Healthcare Foundation – 5/7 Follow-Up</b>                 | Comm. Fralick              |
| <b>VI.</b>  | <b>New Business - Action</b>  |                            |
|             | a. <b>Letter to the Orcas Community</b> (attachment)                        | Comm. Fralick              |
|             | b. <b>Follow-up from Special Meeting</b>                                    | Comms. Boteler/Groundwater |
|             | c. <b>Request from Easement, and</b>  | Comm. Fralick              |
|             | <b>Signatures on Short Plat Alteration and Road Naming Petition</b>         |                            |

- VII. Operations Report - Information** Supt. Presson
- a. **Monthly Financial Statements – Update** (attachments)
  - b. **Updated Board meeting Calendar** (attachment)
  - c. **Statement of “purpose” or “focus”**
- VIII. Public Comment** Comm. Fralick
- IX. Upcoming Meetings** Comm. Fralick
- a. **Meeting with UW Orcas Clinic staff – May 29<sup>th</sup> 8 – 9:30**
  - b. **UWNC Budget Planning Meeting Follow-Up – May 29<sup>th</sup> 1 - 4**
  - c. **Regular Board Meeting June 4<sup>th</sup> – Mark Bresnick to provide updated Operations Report**
  - d. **Accountability Audit – SAO onsite June 12<sup>th</sup>**
  - e. **Regular Board Meeting June 18<sup>th</sup> – Debra Gussin and Darren Layman attending**
  - f. **Lopez Island Community Conversation June 19<sup>th</sup>**
  - g. **Rural Hospital Leadership Conference June 23 – 26**
- X. Future Topics/Ongoing Activities** Comm. Fralick
- a. **Meeting Code of Conduct**
  - b. **Board Succession Planning**
  - c. **District Logo, letterhead and business cards**
  - d. **OFHC contracting with commercial insurers**
  - e. **OFHC provider incentive Structure**
  - f. **Revisit Committee make-up**
  - g. **Create SharePoint site to ensure access to documents**
  - h. **Locate webmaster to help with website issues**
  - i. **SJC CHNA**
- XI. Adjourn - Action** Comm. Fralick