

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

Board of Commissioners Regular Board Meeting

September 27, 2022
5:00 – 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/87047330252?pwd=NktZUW9ndXNVbjhXK09PdEMyTlpidz09>

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 – 8/23/2022**
 - b. **Work Session Minutes – 9/1/2022 and 9/22/2022**
 - c. **AP Voucher Report – 8/30/2022 and 9/6/2022**

Action: Approve Consent Agenda

- IV. **Introduction of Superintendent Candidates** President Groundwater
 - a. **Introduction of Superintendent Candidates**
Candidates will join the meeting individually for 5-10 minutes to introduce themselves, their backgrounds and interest in the position.
 - *Chris Chord*

- *Dan Yancey*

- V. Operations Report** Interim Superintendent Eversole
- a. **August Financial Report**
 - b. **Strategic Plan Update**
 - c. **Generator Replacement**
 - d. **Deye Lane Drainage and Repair**
- VI. New Business** President Groundwater
- a. **2023 Budget Preparation**
 - b. **Clinic Equipment replacement**
 - c. **Welcome Reception for new IHPC-O Physicians**
- VII. Old Business** President Groundwater
- a. **Architect**
Does the Board want to hire an architect?

Action: *Approve hiring an architect*
 - b. **Clinic Storage Space Improvement**
- VIII. Committee and Work Group Reports**
- a. **Building Committee** Commissioner Fiscus/Zoeller
 - b. **Other Joint (IH-OIHCD) 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. **Work Session, October 6, 2022 – Facilitated Strategic Planning**
 - b. **Work Session, October 20, 2022 – Strategic Plan review & Community Input**
 - c. **Regular Board Meeting – October 25, 2022 – Possible Strategic Plan adoption**
- XI. Adjourn - Action** President Groundwater