

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

**Board of Commissioners
Regular Board Meeting**

December 7, 2021
5:00 pm – 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/82394668855?pwd=ek1QZXZ6aFM5Yjk2OVQxRkV4TnhnUT09>

Agenda

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

- II. **Public Comment** President Lange
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.

- III. **Consent Agenda – Action** President Lange
 - a. **Regular Board Minutes – November 16th (attached)**

- IV. **Executive Session (time TBD – estimated 40 - 60 minutes)**
Per RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

- V. **Old Business** President Lange
 - a. **2022 Staffing**
 - b. **Personnel Policy with regard to accrued vacation & sick leave**
 - c. **RHC Update**

- VI. **New Business** President Lange
 - a. **December and January Board Meetings**
 - b. **DOH Office of Rural Health funding for strategic consulting**

- VII. **Committee and Work Group Reports**
 - a. **Building Committee** Comms. Fralick/Groundwater
 - i. **Refrigerators**
 - ii. **Handyman projects**

- VIII. **Operations Report** Supt. Presson
 - a. **OIHCD Monthly Financial Report – through 10/31/21 (attached)**

IX. Public Comment

President Lange

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

X. Upcoming Meetings & Activities - Information

President Lange

- a. **Regular Board Meeting - December 21st - TBD if needed**
- b. **New Commissioner Oath of Office**

XI. Adjourn - Action

President Lange