

**San Juan County Public Hospital District #3
Dba Orcas Island Health Care District
Board of Commissioners
Regular Board Meeting**

December 1, 2020
5:00 pm – 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/86036243658?pwd=b2t2U3dxT3VwVWZZcDNWdmkvSEpOUT09>

Dial by Phone: +1 253 215 8782

Meeting ID: 860 3624 3658
Passcode: 831705

Agenda

- I. **Call to Order - Action** Comm. Fralick

- II. **Public Comment** Comm. Fralick
The Superintendent will read any comments received via email and meeting participants will be asked to raise their hand and will be called on to deliver their comment.

- III. **Consent Agenda – Action** Comm. Fralick
 - a. **Regular Board Meeting Minutes** – November 3rd and November 17th
 - b. **AP Voucher Report** – November 29, 2020 in the amount of \$7,888.94 (attached)

- IV. **Committee and Work Group Reports**
 - a. **Negotiations Committee** Comms. Groundwater/Lange
 - i. Lease Agreement with Island Hospital
 - ii. Island Hospital Foundation – Board Seat
 - iii. Assigning Commissioners to Serve on Interview panels

 - b. **Building Committee** Comms. Fralick/Groundwater
 - i. HVAC maintenance contract
 - ii. HVAC T&M update
 - iii. Gutter Install update

 - c. **Finance Committee** Comms. Fralick/Miller/Supt
 - i. Capital Plan – Anne & Patty Codd meeting 12/4
 - ii. X-ray repurposing

 - d. **Communication Committee** Comms. Boteler/Lange/Supt
 - i. Island Hospital Community Meetings

1. 12/16 Board of Health
2. 12/17 Sitting Bull Group
3. 12/17 Community Briefing
- ii. Articles and Press Releases
 1. Article #1 on Seeking Care
 2. Q&A Document
- e. **Legal Committee** Comms. Groundwater/Lange
 - i. Follow-up on gift of funds
- f. **Staffing Committee** Comms. Boteler/Groundwater
 - i. Superintendent Goal setting for 2021 – Anne & Charles meeting 12/3
- V. **Old Business** Comm. Fralick
- VI. **New Business** Comm. Fralick
 - a. **2021 Board Officers**
- VII. **Operations Report** Supt. Presson
 - a. **2021 Board Meetings – confirm schedule**
- VIII. **Public Comment** Comm. Fralick

Meeting participants will be asked to raise their hand and will be called on to deliver their comment.
- IX. **Upcoming Meetings** Comm. Fralick
 - a. **Regular Meetings for remainder of 2020:**
 - **December 15th**
- X. **Adjourn - Action** Comm. Fralick