

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

Board of Commissioners Regular Board Meeting

May 3, 2022
5:00 – 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/88463730005?pwd=VWtGR3kyK25XdIVwWEZnUUxxSUxndz09>

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 – 04/19/2022 (attached)**
 - b. **AP Voucher Report – 04/22//2022 in the amount of \$1557.43 (attached)**
 - c. **AP Voucher Report – 04/28/2022 in the amount of \$385,822.30 (attached)**

Action: Approve Consent Agenda

- IV. **Operations Report** Interim Superintendent Eversole
 - a. **Financial report for March update**
 - b. **Strategic Planning**
 - c. **IH-OIHCD**
 - d. **Search for Permanent Superintendent**

e. **Report on donor recognition event**

V. Old Business

President Groundwater

a. **Resolutions**

- i. Appointment of auditing officer
- ii. Declaring certain property surplus

Action: Vote to Adopt Resolutions

b. **Charitable Foundation**

President Groundwater

VI. New Business

President Groundwater

VII. Committee and Work Group Reports

a. **Building Committee**

Commissioner Zoeller

- i. Alarm monitoring update
- ii. Cost sharing exam rooms remodel
- iii. Capital improvement plan for clinic

b. **Other Committee Reports**

TBD

VIII. Public Comment

President Groundwater

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

IX. Upcoming Meetings & Activities - Information

President Groundwater

- a. Regular Board Meeting – May 17, 2022
- b. Regular Board Meeting – June 07, 2022

X. Adjourn - Action

President Groundwater