

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

**Board of Commissioners
Regular Board Meeting**

May 18, 2021
5:00 pm – 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/84600470629?pwd=YS9ZeWpRM2lqeEMyZjBza2dIZUJBUT09>

Dial by phone: +1 253 215 8782

Meeting ID: 846 0047 0629
Passcode: 676089

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 – May 4, 2021**
 - b. **AP Voucher Report – 5/10 in the amount of \$4,246.62 (attachment)**
- IV. **Island Primary Care – Orcas - Updates (5:10-5:40)** IH Clinic Leadership
 - a. **Operational Updates – Visits and Activity**
 - b. **Staff and Provider Updates**
 - c. **X-ray and COVID-19**
- V. **Board Training – OPMA Refresher (5:40 – 6:10)** Daniel Kenny, OMW Law
- VI. **Committee and Work Group Reports (6:10 – 6:25)**
 - a. **Building Committee** Comms. Fralick/Groundwater
 - b. **Finance Committee – OFHC wind down update** Comms. Fralick/Miller
- VII. **Old Business (6:25 – 6:50)**
 - a. **SHIBA - update** Comm. Groundwater/Supt Presson
 - b. **Website Project – update** Kevan Rayne

VIII. New Business President Lange

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. **Superintendent PTO - May 20, 21 and 24**
- b. **Finance Committee – May 27th**
- c. **Building RFP 2021-01 Deadline – May 28th**
- d. **OIHCD Regular Board Meeting – June 1st and 15th**

XI. Adjourn - Action President Lange