

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

**Board of Commissioners**  
**Regular Board Meeting**

June 15, 2021  
5:00 pm – 7:00 pm

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89983287642?pwd=Sm5RbjdwQVRkUGljZ3pjUE05dEY5QT09>

Meeting ID: 899 8328 7642  
Passcode: 620052  
Dial by phone: +1 253 215 8782

**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 – June 1, 2021** (attachment)
  - b. **AP Voucher Report – June 6, 2021, in the amount of \$2,419.91**(attachment)
- IV. **Committee and Work Group Reports (5:10 – 6:00)**
  - a. **Building Committee** Comms. Fralick/Groundwater
    - i. **RFP 2021-01 Scoring – Action** (attachment)
    - ii. **Lighting Plan – Action** (attachment)
    - iii. **Refrigerator/Freezer - Action**
    - iv. **Road Maintenance Options – update**
  - b. **Staffing Committee** Comms. Boteler/Groundwater
    - i. **Supt Annual Performance Review Document – Action** (attachment)
    - ii. **Supt Annual Bonus Goals: Process and Timing – Action** (attachment)
- V. **Old Business (6:00 – 6:30) – Discuss Process/Timing/Goals for These Items**
  - a. **Board/Staff Roles & Responsibilities** President Lange/Comm. Miller
  - b. **Scope of OIHCD Current and Future** President Lange/Comm. Miller
  - c. **Commissioner Input on Future Services/Programs** All
  - d. **OIHCD Future Staffing Needs** All

**VI. New Business** President Lange

**VII. Operations Report (6:30 – 6:50)** Supt. Presson

- a. **OIHCD April Financial Report** (attachment)
- b. **Website Project – update**
- c. **OIHCD/IH Communication Plans - update**
- d. **2022 Budget Process – update** (attachment)

**VIII. Public Comment** President Lange

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

**IX. Upcoming Meetings & Activities - Information** President Lange

- a. **OIHCD Regular Board Meeting – July 6<sup>th</sup>**
  - i. **Presentation from SJC Community-Based LTC Network (BOH presentation 6/16)**
- b. **OIHCD Regular Board Meeting – July 20<sup>th</sup>**

**X. Adjourn - Action** President Lange