

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

Regular Board Meeting

November 5, 2019

5:00 pm – 7:00 pm

Orcas Island Fire & Rescue – Eastsound Firehall

Agenda

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

- II. **Public Hearings** Comm. Fralick
 - a. **SJCPHD #3 2020 Budget**
 - i. **Superintendent presentation of 2020 Proposed Budget** (attachment)
 - ii. **Public Testimony**
 - iii. **Commissioner Deliberation**
 - iv. **SJCPHD#3 Budget Resolution 2019-04 – Action** (attachment)
 - v. **DOR Ordinance/Resolution 2019-05 – Action** (attachment)
 - b. **SJCPHD#3 2020 Levy**
 - i. **Superintendent presentation of 2020 Levy – Information** (attachment)
 - ii. **Public Testimony**
 - iii. **Commissioner Deliberation**
 - iv. **DOR Levy Certification – Action**

- III. **Public Comment** Comm. Fralick

- IV. **Consent Agenda – Action** Comm. Fralick
 - a. **Regular Board Meeting Minutes** – October 15, 2019 (attachment)
 - b. **AP Voucher Report** – October 27, 2019- \$3,925.30 (attachment)

- V. **Old Business**
 - a. **Revised Procurement Policy – Action** Comm. Groundwater
 - b. **Project Management Candidate Summary – Action** Comms. Groundwater/Miller/Supt

- VI. **New Business** Comms. Groundwater/Miller
 - a. **Clinic Structure - Next Steps**
 - i. **Meeting with Wipfli FQHC Consultants**
 - ii. **Establish New Work Groups – define timeline and deliverables**
 - 1. **FQHC/FQHC Affiliations (e.g. existing FQHC)**
 - 2. **RHC/Provider Based-RHC**
 - 3. **Stand Alone/Affiliations (status quo, FCN, other)**

- b. **Change in Time of Regular Board Meetings – Resolution 2019-06** (attachment)

VII. Committee and Work Group Reports

- a. **Building/Equipment Committee** Comms. Fralick/Groundwater
 - i. Hargis deliverable and RFP process
 - ii. Roof update
 - iii. HVAC update

VIII. Operations Report

Supt. Presson

- a. **Interisland Health Care Foundation - Long-Term care study** - update

IX. Public Comment

Comm. Fralick

X. Upcoming Meetings

Comm. Fralick

- a. **Special Meeting – Date TBD**
- b. **Regular Meeting – November 19th**

XI. Adjourn - Action

Comm. Fralick