

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

**Board of Commissioners
Special Meeting – Town Hall**

October 28, 2019
5:30 pm – 7:30 pm
Orcas Center – Madrona Room

**UPDATE ON THE FUTURE OF HEALTH CARE ON ORCAS
Agenda**

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

- II. **OIHCD Priority, 2018-19 Results and Top Issues Going Forward**
 - a. **Welcome, Intros and Top Priority (slides 1 – 3)** Comm. Fralick
 - b. **2018-19 Results – Services (slides 4 – 7)** Comm. Boteler
 - c. **2018-19 Results – Capital/Equip (slide 8)** Comm. Groundwater
 - d. **2018-19 Results – Financial (slides 9 – 10)** Comm. Miller
 - e. **Top Issues Going Forward – Services (slides 11 - 12)** Comm. Boteler
 - f. **Top Issues Going Forward – Capital/Equip (slides 13 - 14)** Comm. Groundwater
 - g. **Top issues Going Forward – Financial (slides 15-19)** Comm. Miller
 - i. **Board activities to address financial concerns**
 - ii. **Opportunities Under Consideration**
 - h. **Next Steps (slide 20)** Comm. Fralick

- III. **Q&A with Audience (slide 21)** Comm. Fralick
 - a. **Audience participation; questions will be directed to relevant Commissioner**

- IV. **Closing** Supt. Presson
 - a. **Leave comments in suggestion box**
 - b. **Register email on the OIHCD website**

- V. **Adjourn - Action** Comm. Fralick