

San Juan County Public Hospital District #3
Dbá Orcas Island Health Care District
Board of Commissioners Regular Meeting
June 4, 2019
4:00 pm – 6:00 pm
Orcas Island Fire & Rescue (OIFR)
Eastsound Firehall
Agenda

- | | | |
|------|---|----------------------------|
| I. | Call to Order - Action | Comm. Fralick |
| II. | Public Comment | Comm. Fralick |
| III. | Consent Agenda – Action | Comm. Fralick |
| | a. Regular Board Meeting Minutes – May 21, 2019 (attachment) | |
| | b. Special Board Meeting Minutes – May 13, 2019 (attachment) | |
| | c. AP Voucher Report – May 29, 2019 totaling \$11,108.53 (attachment) | |
| IV. | SPECIAL REPORT – 4:15 – 5:15 | Mark Bresnick |
| | a. UW Quarterly Operations Report (attachment) | |
| | b. UW FY '20 Budget - Impact of Various Staffing Models from Operations Report | |
| V. | Committee and Work Group Reports | |
| | a. Building Maintenance & Repairs Work Group | Comms. Fralick/Groundwater |
| | i. HVAC Engineering RFQ/RFP – Update | |
| | ii. Site Visit - Update | |
| | b. Contract Negotiations Work Group | Comms. Lange/Miller |
| | i. UWNC CSA – Update | |
| | c. Finance Committee | Comms. Fralick/Miller |
| | i. Revised YTD OFHC/UW Clinics Performance Summary – Update | |
| | d. After-Hours Work Group | Comms. Boteler/Lange |
| | i. Status of Work Group | |
| | e. Staffing Committee | Comms. Boteler/Groundwater |
| | i. Annual Performance Review – Superintendent Presson | |
| | ii. HR Policy considerations | |
| VI. | Old Business | |
| | a. Meeting Times – Resolution 2019-02 (attachment) | Comm. Fralick |
| | b. Letter to the Orcas Community | Comms. Boteler/Miller |
| | c. Follow-up from Special Meeting (attachments) | Comms. Boteler/Groundwater |
| | i. RHA/CAH Research and Next Steps | |

- VII. New Business**
 - a. **Statement of “purpose” or “focus”** Comm. Fralick
 - b. **New Work Group to Research RHC/CAH**

- VIII. Operations Report** Supt. Presson
 - a. **Modified Monthly Financial Statement format**
 - b. **Webmaster Proposal**
 - c. **SharePoint Development**

- IX. Public Comment** Comm. Fralick

- X. Upcoming Meetings** Comm. Fralick
 - a. **Accountability Audit – SAO onsite June 12th**
 - b. **Regular Board Meeting June 18th – Debra Gussin from UW to attend**
 - c. **Lopez Island Hospital District Community Conversation – June 19th**
 - d. **Rural Hospital Leadership Conference June 23/26 – Superintendent & Commissioner Boteler**

- XI. Future Topics/Ongoing Activities** Comm. Fralick
 - a. **Meeting Code of Conduct**
 - b. **Board Succession Planning**
 - c. **District Logo, letterhead and business cards**
 - d. **OFHC contracting with commercial insurers**
 - e. **OFHC provider incentive structure**
 - f. **Revisit Committees and make-up**
 - g. **SJC CHNA**

- XII. Adjourn - Action** Comm. Fralick