

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

Board of Commissioners
Special Meeting - Medical Clinic Operator RFP
Island Hospital Presentation to the Community

July 30, 2020

5 pm – 7 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/81440068607>

Dial by phone: +1 669 900 9128

Meeting ID: 814 4006 8607

AGENDA

- | | | |
|-------------|--|-----------------|
| I. | Call to Order - Action | Comm. Fralick |
| II. | RFP Overview | Comm. Fralick |
| III. | Island Hospital Introductions | Comm. Fralick |
| | a. Charles Hall, CEO | |
| | b. Elise Cutter, COO | |
| | c. Patricia Codd, Director, Primary Care Clinics, Psychiatry & Behavioral Health | |
| IV. | Presentation | Island Hospital |
| | Island Hospital will spend the first hour sharing details about their response to RFP 2020-03 to operate a consolidated clinic on Orcas Island. | |
| V. | Q&A with the Community | Island Hospital |
| | Participants will be limited to Chat only directly with the Superintendent. The Superintendent will read questions submitted to her before the meeting or via Chat. | |
| VI. | Next Steps - Information | Comm. Fralick |
| | a. Regular Board Meeting – August 4 th (Clinic Operator Decision) | |
| VII. | Adjourn – Action | Comm. Fralick |