

San Juan County Public Hospital District #3
Dbá Orcas Island Health Care District
Board of Commissioners
Regular Board Meeting

November 2, 2021
5:00 pm – 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/87227569451?pwd=eVFsTXpmSmxOVjRrZ2VzVjVqOE9Udz09>

Agenda

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

- II. **Public Hearings** Comm. Miller
 - a. **SJCPHD #3 2022 Budget**
 - i. **Superintendent Presentation of 2022 Proposed Budget** (attachment)
 - ii. **Public Testimony**
 - iii. **Commissioner Deliberation**
 - iv. **SJCPHD#3 Budget Resolution 2021-02 – Action** (attachment)

 - b. **SJCPHD#3 2022 Levy**
 - i. **Superintendent Presentation of 2021 Levy – Information** (attachment)
 - ii. **Public Testimony**
 - iii. **Commissioner Deliberation**
 - iv. **DOR Ordinance/Resolution 2021-03 – Action** (attachment)
 - v. **DOR Levy Certification – Action**

- III. **Public Comment** Comm. Miller

The Superintendent will read any comments received via email and meeting participants will be asked to raise their hand and will be called on to deliver their comment.

- IV. **Consent Agenda – Action** Comm. Miller
 - a. **Regular Board Meeting Minutes** – October 19th (attachment)
 - b. **AP Voucher Report** – October 10, 2021 - \$1,892.99 (attachment)
 - c. **AP Voucher Report** – October 25, 2021 - \$3,918.59 (attachment)

- V. **Committee and Work Group Reports**
 - a. **Building Committee** Comms. Fralick/Groundwater
 - i. Handyman Contract - update
 - b. **Staffing Committee** Comms. Boteler/Groundwater
 - i. Bonus Process - update

- VI. **Old Business** Comm. Miller

VII. New Business Comm. Miller

VIII. Operations Report Supt. Presson

- a. PB-RHC Update
- b. Clinic equipment purchases for 2021 - update
- c. Update on FY'22 Clinic equipment Preventive Maintenance Schedule/Cost w/IH
- d. Clinic equipment physical inventory targeted for week of 12/6

IX. Public Comment Comm. Miller

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

X. Upcoming Meetings Comm. Miller

- a. **Regular Meetings for remainder of 2021:**
 - **November 16th**
 - **December 7th**
 - **December 21st**

XI. Adjourn - Action Comm. Miller