

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

Board of Commissioners

Regular Board Meeting

November 17, 2020

5:00 pm – 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89262439019?pwd=TTA0dUFmVVJqbTVzQUY0eHpoZkd1UT09>

Dial by Phone: +1 253 215 8782

Meeting ID: 892 6243 9019

Passcode: 075186

Agenda

- I. **Call to Order - Action** Comm. Fralick
- II. **Public Comment** Comm. Fralick
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.
- III. **Consent Agenda – Action** Comm. Fralick
 - a. **Regular Board Meeting Minutes** – November 3rd (attached)
 - b. **AP Voucher Report** – November 15th in the amount of \$ (attached)
- IV. **UW Clinic Update (5:15 – 5:25)** Jen Taylor/Dr. Fleming
 - a. **COVID testing, flu vaccines and clinic visits/telehealth**
- V. **OFHC Clinic Update (5:25 – 5:35)** Aimee Johnson
 - a. **COVID testing, flu vaccines and clinic visits/telehealth**
- VI. **IH Clinic Transition Update (5:35 – 6:15)**
 - a. **Transition Plan – staff and operations** Patty Codd
 - b. **Communication Plan** Laura Moroney
 - c. **Overall Plan & Key Milestones** Charles Hall
- VII. **Committee and Work Group Reports**
 - a. **Negotiations Committee (6:15 – 6:30)** Comms. Groundwater/Lange
 - i. Lease Agreement with Island Hospital
 - ii. Island Hospital Foundation – Board Seat

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|---|----------------------------|
| b. Building Committee (6:30 – 6:45)
i. HVAC – updated project/costs
ii. Roof – updated project/costs | Comms. Fralick/Groundwater |
| c. Finance Committee | Comms. Fralick/Miller/Supt |
| d. Communication Committee | Comms. Boteler/Lange/Supt |
| e. Legal Committee | Comms. Groundwater/Lange |
| f. Staffing Committee | Comms. Boteler/Groundwater |
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| VIII. Old Business | Comm. Fralick |
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| IX. New Business | Comm. Fralick |
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| X. Operations Report | Supt. Presson |
| a. Monthly Financial Reports through October 31, 2020 | |
| b. COVID Travel Advisory from Governor Inslee | |
| c. Letter from SJC PHD#1 re: Hospice of the NW | |
| d. PIMC Community Health Funds | |
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| XI. Public Comment | Comm. Fralick |
| <i>Meeting participants will be asked to raise their hand and will be called on to deliver their comment.</i> | |
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| XII. Upcoming Meetings | Comm. Fralick |
| a. Regular Meetings for remainder of 2020: | |
| • December 1 st | |
| • December 15 th | |
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| XIII. Adjourn - Action | Comm. Fralick |