

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

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

June 30, 2020
5:00 pm – 7:00 pm

Join Zoom Meeting
<https://us02web.zoom.us/j/87669686209>

Dial by Phone: +1 669 900 9128
Meeting ID: 876 6968 6209

Agenda

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

- II. **Where We are and Where We Go From Here** ALL
 - a. **OIHCD Top Priority**
 - b. **OIHCD Financial Review**
 - c. **Financial & Operations Considerations Inform a Consolidated Funding Model**
 - d. **What is a Request for Proposal (RFP)**
 - e. **RFP Priorities**
 - f. **RFP Considerations**
 - g. **Other Considerations**
 - h. **RFP Responses – brief overview**
 - i. **Next Steps**

- III. **Q&A via Chat** ALL
 - a. **Audience members will be asked to submit questions via Chat, and Superintendent Presson will pose questions to the Commissioners.**

- IV. **Register on OIHCD website to receive Q&A Document**

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