

## San Juan Public Hospital District #3 d.b.a. Orcas Island Health Care District

### Board of Commissioners Regular Board Meeting

July 26, 2022  
5:00 – 7:00 pm

#### Join Zoom Meeting

<https://us02web.zoom.us/j/87042865964?pwd=SmNyVGRRNmVpUVIvdHJkSXRhcGgzZz09>

**PLEASE MUTE YOUR MICROPHONE... THANK YOU!**

### Agenda

- I. **Call to Order - Action** President Groundwater
  
- II. **Public Comment** President Groundwater  
*Comments received via email will be read by the Interim Superintendent. Meeting participants will be asked to raise their hand and will be called on to deliver their comment.*
  
- III. **Quarterly Island Health Update** Elise Cutter, IH CEO
  - a. *Elise Cutter, MBA, Chief Executive Officer of Island Health will facilitate a discussion of progress made since the last quarterly update*
  
- IV. **Consent Agenda – Action** President Groundwater
  - a. **Regular Board Minutes – 06/28/2022**
  - b. **Payroll – 06/24/2022**
  - c. **AP Voucher Report – 06/28/2022**
  - d. **AP Voucher Report – 07/12/2022**
  - e. **Payroll – 07/25/2022**

**Action: Approve Consent Agenda**

- |  |                                 |
|--|---------------------------------|
| <b>V. Operations Report</b>  | Interim Superintendent Eversole |
| a. <b>Financial Report</b>   |                                 |
| b. <b>Strategic Planning, surveys, focus groups, timeline</b>  |                                 |
| c. <b>Generator and Fire Alarm</b>   |                                 |
| d. <b>Deye Lane Repair</b>   |                                 |
| e. <b>Landscaping</b>  |                                 |
| f. <b>Office Space</b>   |                                 |
| g. <b>Joint Committees with IH</b>   |                                 |
|  |                                 |
| <b>VI. New Business</b>  | President Groundwater           |
| None   |                                 |
|  |                                 |
| <b>VII. Old Business</b>   | President Groundwater           |
| a. None  |                                 |
|  |                                 |
| <b>VIII. Committee and Work Group Reports</b>  |                                 |
| a. <b>Building Committee</b>   | Commissioner Fiscus             |
| b. <b>Medical Director’s Joint Group</b>   | Commissioner Boteler            |
| c. <b>Other Committee Reports</b>  | TBD                             |
|  |                                 |
| <b>IX. Public Comment</b>  | President Groundwater           |
| <i>Meeting participants will be asked to raise their hand and will be called on to deliver their comment</i> |                                 |
|  |                                 |
| <b>X. Upcoming Meetings &amp; Activities - Information</b>   | President Groundwater           |
| a. <b>Special Board Meeting – August 4, 2022 – Facilitated Strategic Planning</b>                            |                                 |
| b. <b>Regular Board Meeting – August 23, 2022</b>  |                                 |
|  |                                 |
| <b>XI. Adjourn - Action</b>  | President Groundwater           |