

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

Board of Commissioners

Regular Board Meeting

January 11, 2022

5:00 pm – 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/82865170156?pwd=Ry93Tjd5Rll1anhMUUxvVk5zSnVsZz09>

Agenda

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|---|----------------------------|
| I. Call to Order - Action | President Lange |
| II. Public Comment
<i>Comments received via email will be read. Meeting participants will be asked to raise their hand and will be called on the deliver their comment.</i> | President Lange |
| III. Consent Agenda – Action
a. Regular Board Minutes | President Lange |
| IV. Old Business
a. 2022 Staffing Update
b. RHC Update | President Lange |
| V. New Business
a. Oath of Office for new and returning Commissioners
b. Election of Officers
c. Committee Member Appointments | President Lange |
| VI. Committee and Work Group Reports
a. Building Committee | Comms. Fralick/Groundwater |
| VII. Operations Report
a. OIHCD Monthly Financial Report – (Deferred pending year-end closing) | Supt. Presson |
| VIII. Public Comment
<i>Meeting participants will be asked to raise their hand and will be called on the deliver their comment</i> | President Lange |
| IX. Upcoming Meetings & Activities - Information
a. Regular Board Meeting – January 18 | President Lange |
| X. Adjourn - Action | President Lange |