

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

## Board of Commissioners Regular Board Meeting

April 5, 2022  
5:00 pm – 7:00 pm

### Join Zoom Meeting

<https://us02web.zoom.us/j/88988649155?pwd=LzFSK0VyZ1NqM0RQQ05kWC9qczhVdz09>

**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. **Consent Agenda – Action** President Groundwater
  - a. **Regular Board Minutes – 03/15/2022 (attached)**
  - b. **AP Voucher Report – 3/24/2022 in the amount of \$4220.86 (attached)**

**Action: Approve Consent Agenda**
  
- IV. **Operations Report** Interim Superintendent Eversole
  - a. **Admin Assistant Recruitment**
  - b. **Strategic Planning Update**
  - c. **IH-OIHCD Joint Committee Meetings**
  - d. **IH Invoicing, Subsidy and Fun Run (June 4)**
  - e. **Stakeholder Relations**
  
- V. **Old Business** President Groundwater
  - a. **Interview Candidates for Commissioner** Commissioner Lange
    - i. Marie Michnich

**VI. EXECUTIVE SESSION (Time TBD – estimated 20 minutes). Per RCW 42.30.110(h) To evaluate the qualifications of candidates for appointment to elective office.**

**VII. New Business** President Groundwater

a. **Appointment of Commissioner to replace Richard Fralick**

**Action: Vote to select replacement commissioner**

b. **Return to in person meetings**

c. **Joining PEBB**

**Action: Adopt resolution to join PEBB**

d. **OIHCD Foundation**

**Action: Approve creation of OIHCD Foundation**

**VIII. Committee and Work Group Reports**

a. **Finance Committee** President Groundwater

b. **Building Committee** Commissioner Zoeller

**Maintenance, wallpaper, generator, refrigerator & freezer donation**

c. **Staffing Committee** Commissioner Lange

**Superintendent job search; relocation expense; housing subsidy**

**Action: Approve Job Description, Job Announcement and advertising budget**

d. **Quality Committee** Commissioner Zoeller

e. **Other Committee Reports** TBD

**IX. Public Comment** President Groundwater

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

**X. Upcoming Meetings & Activities - Information** President Groundwater

a. **Regular Board Meeting – April 19, 2022**

b. **Regular Board Meeting – May 3, 2022**

**XI. Adjourn - Action** President Groundwater