

San Juan County Public Hospital District #3
Dbá Orcas Island Health Care District
Board of Commissioners
Regular Board Meeting

January 5, 2021
5:00 pm – 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89958154546?pwd=QWtydGcwcWM1WVVvT0FRd0J6VUNTZz09>

Dial by phone: +1 253 215 8782

Meeting ID: 899 5815 4546
Passcode: 963262

Agenda

- | | | |
|-------------|---|----------------------------|
| I. | Call to Order - Action | Comm. Fralick |
| II. | Public Comment
<i>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.</i> | Comm. Fralick |
| III. | Consent Agenda – Action | Comm. Fralick |
| | a. Regular Board Meeting Minutes – December 1, 2020 | |
| | b. AP Voucher Reports – 12/11 (\$722,670.42) & 12/27 (\$5,326.20) | |
| IV. | Clinic Updates | |
| | a. OFHC Mobile COVID Testing | OFHC |
| | b. COVID Testing & Vaccine Planning | OFHC |
| | c. COVID Testing & Vaccine Planning | UW Medicine |
| V. | Committee and Work Group Reports | |
| | a. Transition Work Group | Comms. Fralick/Lange/Supt |
| | i. Review of key milestones | |
| | b. Building Committee | Comms. Fralick/Groundwater |
| | i. Gutter Install update | |
| | ii. Inventory & RFPs | |
| | c. Legal Committee | Comms. Groundwater/Lange |
| | d. Staffing Committee | Comms. Boteler/Groundwater |
| | i. Superintendent Goal setting for 2021 | |

- e. **Finance Committee** Comms. Fralick/Miller/Supt
- f. **Communication Committee** Comms. Boteler/Lange/Supt

- VI. Old Business**
- a. **HRSA LTC Network Planning Grant** Comm. Groundwater/Supt

- VII. New Business** Comm. Fralick
- a. **Request from Ray's Pharmacy**

- VIII. Operations Report** Supt. Presson

- IX. Election of 2021 OIHCD Officers** Comm. Fralick

- X. Public Comment** Comm. Fralick
Meeting participants will be asked to raise their hand and will be called on to deliver their comment.

- XI. Upcoming Meetings** Comm. Fralick
- a. **Bi-weekly IH/UW Transition Meeting – January 6th & January 20th**
- b. **IH/UW Monthly Ops Call – January 8th**
- c. **Next Regular Meeting – January 19th**
 - i. **Work Groups & Committees**
 - ii. **Island Hospital Update**

- XII. Adjourn - Action** Comm. Fralick