

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

Board of Commissioners

Regular Meeting

December 21, 2021

5 pm – 7 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/87549108926?pwd=RklvclRYZnpYQlFnejc1QnplYmpjdz09>

AGENDA

- I. Call to Order - Action** President Lange

- II. Public Comment** President Lange
Comments received via email will be read by the Superintendent. Meeting participants will be asked to raise their hand and will be called on by the Chair to deliver a comment.

- III. Executive Session (time TBD – estimated 20 minutes)**
Per RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

- IV. Old Business** President Lange
 - a. **2022 Staffing Updates - information**
 - i. **Interim Superintendent – scope and hours**
 - ii. **Finance - mo. OIHCD Report and AP Vouchers; 5-year Financial Forecasting**
 - iii. **Communication/Document Management – minutes, website, SharePoint, articles**

- V. New Business** President Lange
 - a. **Termination agreement with Anne Presson**
 - b. **Ongoing Consulting Contract with Anne Presson**

- VI. Operations Report** Supt. Presson
 - a. **OIHCD Monthly Financial Report through 11/30/21**
 - b. **2022 Board Calendar of Activities**
 - c. **2022 Superintendent Task List**
 - d. **Provider Recruitment update**
 - e. **Accountability Audit update**
 - f. **Other**

- VII. Public Comment** President Lange
Meeting participants will be asked to raise their hand and will be called on by the Chair to deliver a comment.

- VIII. Upcoming Meetings - Information** President Lange
 - a. **Regular Board Meetings – January 11th and 25th**
 - b. **Oath of Office**

- IX. Adjourn - Action** President Lange