

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

Board of Commissioners
Regular Board Meeting

April 20, 2021
5:00 pm – 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/83208345736?pwd=Qzg4aHIKM09zeDJVNUwzWnRicmFFUT09>

Dial by Phone:+1 253 215 8782

Meeting ID: 832 0834 5736
Passcode: 785323

Agenda

- I. **Call to Order - Action** President Lange
- II. **Public Comment** President Lange
Comments received via email will be read. Meeting participants will be asked to raise their hand and will be called on to deliver their comment.
- III. **Consent Agenda – Action** President Lange
 - a. **Regular Board Meeting Minutes – April 6, 2021** (attachment)
 - b. **AP Voucher Report – 4/12 in the amount of \$10,844.05** (attachment)
- IV. **Island Primary Care – Orcas - Updates (5:10-5:40)** Clinic Leadership
 - a. **Transition Updates/Recruiting**
 - b. **Operations/Call Center Updates**
 - c. **COVID Testing & Vaccinations**
 - d. **Communication/Heartbeats**
 - e. **Insurance**
- V. **Committee and Work Group Reports (5:40 – 6:00)**
 - a. **Building Committee** Comms. Fralick/Groundwater
 - i. **Remodel & Generator Updates**
 - ii. **RFP Update**
- VI. **Old Business (6:00 – 6:05)** President Lange
- VII. **New Business (6:05 – 6:10)** President Lange

VIII. Operations Report (6:10 – 6:30)

Supt. Presson

- a. **2021 OIHCD Financial Report through 3/31/21**
- b. **Website Project - update**
- c. **Changes at the County**
- d. **Weekly Schedule**
- e. **Revisiting District Support Position**

IX. Public Comment

President Lange

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

X. Upcoming Meetings & Activities - Information

President Lange

- a. **OIHCD Regular Board Meeting – May 4th**
- b. **Follow-up Meeting with OFHC – May 10th**
- c. **Don Black to provide refresh on OPMA - May 18th Board meeting**
- d. **Update from SJC Community-Based Long Term Care Network – May 18th Board meeting**

XI. Adjourn - Action

President Lange