

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

**Board of Commissioners
Special Meeting – Strategic Planning**

July 9, 2019
9 am – 3 pm
West Sound Café
4362 Crow Valley Road

Agenda

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|-------------|--|----------------------------|
| I. | Call to Order - Action | Comm. Fralick |
| II. | Review Reports
a. Rural Health Clinics (RHC)
b. Critical Access Hospitals (CAH) | Comms. Boteler/Groundwater |
| III. | Identify Viable Path(s) to Pursue
a. Health Systems (e.g. PeaceHealth, Virginia Mason, Kaiser Permanente)
b. Urgent Care Centers
c. Provider Groups (e.g. Family Care Network, Other Practices)
d. RHC/Critical Access Hospital (CAH) (Island Hospital, PeaceHealth, Other)
e. Federally Qualified Health Center (FQHC)
f. Community Health Center
g. Other PHDs (e.g. Skagit PHD#1) | All |
| IV. | Develop and Prioritize 2019/2020 Workplan
a. Tasks
b. Assignments to Commissioners versus Other Resource
c. Key Milestones
d. Overall Timeline
e. Financial Modeling Needs | All |
| V. | Resource List for Consultant/Other Resources
a. Name and contact information
b. Expertise - both individual and across their organization
c. References or relevant projects
d. Cost Estimates and/or approach (project based or hourly)
e. Availability | All |

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| VI. Community Communication Plan | All |
| a. Timing | |
| b. Messaging | |
| c. Forum(s) for feedback and input | |
| VII. Creating an OIHCD Prospectus | All |
| a. Review materials/process used by Lopez in 2016/17 RFP | |
| b. Review Draft OIHCD Prospectus | |
| VIII. Review Statement of Purpose | All |
| IX. Building Work Group – HVAC/Roof | Comms. Fralick/Groundwater |
| a. Update from SJ County discussion | |
| b. Update from Hargis | |
| c. Other | |
| X. Adjourn – Action | Comm. Fralick |