

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

**Board of Commissioners
Regular Board Meeting**

March 16, 2021
5:00 pm – 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/88393381154?pwd=SGF5Y0pWZEsrd0lMQkk1ZHpaSVp5UT09>

Dial by Phone: +1 253 215 8782

Meeting ID: 883 9338 1154
Passcode 405561

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 – March 2, 2021** (attachment)
 - b. **AP Voucher Report – 3/15 in the amount of \$4,065.38** (attachment)
- IV. **Island Hospital – Transition Updates (5:10-5:40)** IH Leadership
 - a. **Contract/Lease/Staffing** Charles Hall, CEO
 - b. **Operations/Opening/Scheduling/Equipment** Patty Codd, Director
 - c. **Communication – Briefing & Opening Day** Laura Moroney, Director
- V. **Committee and Work Group Reports (5:40 – 6:20)**
 - a. **Building Committee** Comms. Fralick/Groundwater
 - i. **X-ray install update**
 - ii. **RFP for windows, remodel, paint**
 - iii. **Generator**
 - iv. **Refrigerator/Freezer update and replacement**
 - b. **Communication Committee** Comms. Boteler/Miller
 - i. **Web Manager Proposal**

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| VI. Old Business (6:20 – 6:40)
a. OIHCD Procurement Policy - updated | Comm. Groundwater |
| VII. New Business (6:40 – 6:45) | President Lange |
| VIII. Operations Report (6:45 – 6:55)
a. 2021 OIHCD Financial Report | Supt. Presson |
| IX. Public Comment
<i>Meeting participants will be asked to raise their hand and will be called on to deliver their comment.</i> | President Lange |
| X. Upcoming Meetings & Activities - Information
a. Community Briefing – March 18th
b. Last day of UW Clinic – March 26th
c. IH New Employee Orientation – March 29th
d. Opening Day of New Clinic – April 5th
e. OIHCD Regular Board Meetings – April 6th and 20th | President Lange |
| XI. Adjourn - Action | President Lange |