

## San Juan Public Hospital District #3 d.b.a. Orcas Island Health Care District

### Board of Commissioners Special Board Meeting

October 19, 2022  
5:30 – 6:00 pm

#### Join Zoom Meeting

<https://us02web.zoom.us/j/87869873657?pwd=YUhmaG5HRG0yMU0yZWZPTTZEEGZkZz09>

**PLEASE MUTE YOUR MICROPHONE... THANK YOU!**

### Agenda

- I. **Call to Order - Action** President Groundwater
  
- II. **Public Comment** President Groundwater  
*Comments received via email will be read by the Interim Superintendent. Meeting participants will be asked to raise their hand and will be called on to deliver their comment.*
  
- III. **Executive Session: Time (10 minutes). Per RCW 42.30.110(g) To evaluate the qualifications of an applicant for public employment.**
  
- IV. **Superintendent Hiring** President Groundwater  
  
**Action:** Approve hiring a permanent Superintendent  
**Action:** Adopt resolution setting compensation
  
- V. **Application for OICF GiveOrcas Campaign** President Groundwater

**Action:** Approve submitting an application to participate in the 2022 GiveOrcas Holiday Campaign

**VI. Public Comment** President Groundwater  
*Meeting participants will be asked to raise their hand and will be called on to deliver their comment*

**VII. Upcoming Meetings & Activities - Information** President Groundwater  
a. **Work Session, October 20, 2022** – *Strategic Plan review & Community Input*  
b. **Regular Board Meeting – October 25, 2022** – *Possible Strategic Plan adoption*

**VIII. Adjourn - Action** President Groundwater