

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

**Board of Commissioners
Regular Board Meeting**

April 6, 2021
5:00 pm – 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/85175493955?pwd=U0l4dHc4VW50Y0Z0aFI2eVhTVFNhZz09>

Dial by Phone: +1 253 215 8782

Meeting ID: 851 7549 3955
Passcode: 165262

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 16, 2021** (attachment)
 - b. **AP Voucher Report – 3/26 in the amount of \$4,962.65** (attachment)

- IV. **Island Primary Care – Orcas - Updates (5:10-5:30)** Clinic Leadership
 - a. **Transition Overview/Providers**
 - b. **Operations/Staffing**
 - c. **COVID Testing & Vaccinations**
 - d. **Ribbon Cutting**

- V. **Committee and Work Group Reports (5:30 – 6:10)**
 - a. **Building Committee** Comms. Fralick/Groundwater
 - i. **RFP for window replacement/exterior painting**
 - ii. **Remodel & Generator updates**
 - b. **Finance Committee** Comms. Fralick/Miller
 - i. **Transition Costs - update**
 - c. **Communication Committee** Comms. Boteler/Miller
 - i. **Next Article**
 - ii. **Website project - update**

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| VI. Old Business (6:10 – 6:25)
a. OIHCD Procurement Policy -Amended | Comm. Groundwater |
| VII. New Business (6:25 – 6:35)
a. Resolution for Superintendent Salary Increase | Comm. Groundwater |
| VIII. Operations Report (6:35 – 6:50)
a. 2021 OIHCD Financial Report through 3/31/21
b. Contracted Support for Minutes | 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. Ribbon Cutting at New Clinic – April 12th
b. OIHCD Regular Board Meeting – April 20th | President Lange |
| XI. Adjourn - Action | President Lange |