

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

## Board of Commissioners Regular Board Meeting

February 1, 2022  
5:00 pm – 7:00 pm

[Join Zoom Meeting](#)

<https://us02web.zoom.us/j/86920233253?pwd=Tis5RWJHU2xleFRtUjU3emlmL2lMQT09>

**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. **Quarterly Island Health Update** Elise Cutter, IH CEO  
*Elise Cutter, MBA, Chief Executive Officer of Island Health will facilitate a discussion of progress made since the last quarterly update.*
  
- IV. **Consent Agenda – Action** President Groundwater
  - a. **Regular Board Minutes – January 25<sup>th</sup> (attached)**
  - b. **AP Voucher Report – December 13<sup>th</sup> in the amount of \$493,296.18 (attached)**
  - c. **AP Voucher Report - January 13<sup>th</sup> in the amount of \$6,070.45 (attached)**
  - d. **AP Voucher Report – January 27<sup>th</sup> in the amount of \$9063.98 (attached)**
  
- V. **Operations Report** Interim Superintendent Eversole
  - a. **December Financial Report**
  
- VI. **Old Business** President Groundwater
  - a. **Conflict of Interest Policy**
  - b. **Island Hospital – OIHCD Meeting schedule and Commissioner participation**
  - c. **Regular Meeting Schedule for 2022**
  
- VII. **New Business** President Groundwater
  - a. **Strategic Planning**

**VIII. Committee and Work Group Reports**

- a. **Building Committee** Commissioner Fralich  
*the committee seeks approval to proceed with parking space repairs under the emergency exception to our purchasing policy*
- b. **Other Committee Reports** Commissioners

**IX. Public Comment**

President Groundwater

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

**X. Upcoming Meetings & Activities - Information**

President Groundwater

- a. **Regular Board Meeting – February 15**

**XI. Adjourn - Action**

President Groundwater