

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

**Board of Commissioners  
Special Meeting**

Thursday, December 9, 2021  
11 am – 1 pm

**Join Zoom Meeting**

<https://us02web.zoom.us/j/82091117930?pwd=TDd4a2NGMHJ0REdMdmdNNVRXeUg3dz09>

**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. **Executive Session (time TBD – estimated 20 - 40 minutes)**  
*Per RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.*
  
- IV. **Old Business - ACTION** President Lange
  - a. **2022 Staffing**
    - i. **Interim Position(s)**
    - ii. **Contracted Support**
    - iii. **Other**
  - b. **Personnel Policy with regard to accrued vacation & sick leave**
  - c. **Confirm date of first meeting in January 2022**
  
- V. **Committee and Work Group Reports**
  - a. **Building Committee** Comms. Fralick/Groundwater
    - i. **Refrigerators – considering disposition of unused items**
  
- VI. **Public Comment** President Lange  
*Meeting participants will be asked to raise their hand and will be called on to deliver their comment*
  
- VII. **Upcoming Meetings - Information** President Lange
  - a. **Regular Board Meeting - December 21<sup>st</sup> - TENTATIVE**
  
- VIII. **Adjourn - Action** President Lange