

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

Board of Commissioners Regular Board Meeting

March 1, 2022
5:00 pm – 7:00 pm

[Join Zoom Meeting](#)

<https://us02web.zoom.us/j/84720828321?pwd=a0QwWkRuVUt3dHgvTUI0YUhXMVBnZz09>

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

- III. **Consent Agenda – Action** President Groundwater
 - a. **Regular Board Minutes – 2/15/2022 (attached)**
 - b. **AP Voucher Report – 2/21/2022 in the amount of \$260.87 (attached)**
 - c. **AP Voucher Report – 2/24/2022 in the amount of \$11,405.48 (attached)**

Action: Approve Consent Agenda Items

- IV. **Old Business** President Groundwater
 - a. **Commissioner Recruitment**

- V. **New Business** President Groundwater

None

- VI. **Committee and Work Group Reports**
 - a. **Building Committee** Commissioner Fralick
 - b. **Staffing Committee** Commissioner Lange

Proposal for hiring Administrative Assistant

Action: Approve Administrative Assistant Proposal
 - c. **Strategic Planning Work Group** Commissioner Lange

Action: Approve Hiring Strategic Planning Consultant
 - d. **Finance Committee** Commissioner Fralick
 - e. **Legal Committee** Commissioner Groundwater
 - f. **Other Committee Reports** Commissioners

VII. Public Comment

President Groundwater

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

VIII. Upcoming Meetings & Activities - Information

President Groundwater

- a. **Regular Board Meeting – March 15, 2022**
- b. **Regular Board Meeting – April 5, 2022**

IX. Adjourn - Action

President Groundwater