

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

**Board of Commissioners Regular Meeting**  
**February 5, 2019**  
**4:00 pm – 7:00 pm**

**Orcas Island Fire & Rescue (OIFR)**  
**Eastsound Firehall**

**Agenda**

- |             |   |                            |
|-------------|---|----------------------------|
| <b>I.</b>   | <b>Call to Order - Action</b>   | Comm. Fralick              |
| <b>II.</b>  | <b>Public Comment</b>   | Comm. Fralick              |
| <b>III.</b> | <b>Consent Agenda – Action</b>  | Comm. Fralick              |
|             | a. <b>Regular Board Meeting Minutes – January 22, 2019</b> (attachment)           |                            |
|             | b. <b>AP Voucher Report – January 28<sup>th</sup> totaling \$700</b> (attachment) |                            |
| <b>IV.</b>  | <b>Special Report – OIFR (4:10-4:45)</b>  | Chief Williams             |
|             | a. <b>Community Paramedicine program launch</b>                                   |                            |
|             | b. <b>After-hours reporting</b>   |                            |
|             | c. <b>Kaiser Air Transport</b>  |                            |
| <b>V.</b>   | <b>Committee and Work Group Reports</b>   |                            |
|             | a. <b>After-Hours Work Group</b>  | Comms. Boteler/Lange       |
|             | i. UWNC After-Hours - Update  |                            |
|             | b. <b>Building Maintenance &amp; Repairs Work Group</b>                           | Comms. Groundwater/Fralick |
|             | i. Re-roof RFP status – Update  |                            |
|             | c. <b>Contract Negotiations Work Group</b>  | Comms. Lange/Miller        |
|             | i. UWNC IFA - Update  |                            |
|             | ii. UWNC CSA - Update   |                            |
|             | d. <b>Finance Committee</b>   | Comm. Miller               |
|             | i. Reserve approach - Update  |                            |
|             | e. <b>Metrics Work Group</b>  | Comms. Miller/Lange        |
|             | i. FY '19 Dashboard – Update (attachment)   |                            |
|             | f. <b>Communications Committee</b>  | Comms. Boteler/Lange       |
|             | i. Communication Strategy - Update  |                            |

**VI. Old Business**

- a. **Draft Financial Management Policy** -Update                      Comm. Miller
- b. **Establishment of Quality Committee – Action**                      Comm. Fralick
- c. **Post Issuance Compliance Policy** - Update                      Comm. Groundwater

**VII. New Business**

- a. **Reserve Fund Resolution 2019**- Draft (attachment)                      Supt. Presson
- b. **Eastsound Water Membership** – Update                      Supt. Presson
- c. **North Cascade Cardiology** – Update (attachment)                      Supt. Presson

**VIII. Operations Report - Information**                      Supt. Presson

- a. **District Office Lease for 2019**
- b. **Draft financial reporting format**
- c. **Clinic Updates**

**IX. Public Comment**                      Comm. Fralick

**X. Upcoming Meetings**                      Comm. Fralick

- a. **Regular Meeting – February 19<sup>th</sup>**

**XI. Adjourn - Action**                      Comm. Fralick