

## San Juan Public Hospital District #3 d.b.a. Orcas Island Health Care District

### Board of Commissioners Special Board Meeting

October 10, 2022  
5:30 – 6:30 pm

#### Join Zoom Meeting

<https://us02web.zoom.us/j/87601611602?pwd=SnhtM2pORFVVRUzEra2RH5FkzTjJMQT09>

**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. **Executive Session: Time estimated to be 20 minutes. Per RCW 42.30.110(g) To evaluate the qualifications of an applicant for public employment.**
  
- IV. **Old Business** President Groundwater
  - a. Superintendent Hiring  
**Action:** Approve making an employment offer to a Superintendent candidate

**V. Public Comment** President Groundwater  
*Meeting participants will be asked to raise their hand and will be called on to deliver their comment*

**VI. Upcoming Meetings & Activities - Information** President Groundwater  
a. **Work Session, October 20, 2022** – *Strategic Plan review & Community Input*  
b. **Regular Board Meeting – October 25, 2022** – *Possible Strategic Plan adoption*

**VII. Adjourn - Action** President Groundwater