

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

Board of Commissioners SPECIAL Board Meeting

August 4, 2022
5:00 – 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/85096527024?pwd=Y1d1c1RqNW96M3U1czVTMFplWII5QT09>

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. **Strategic Planning** Jody Carona, HFPD
 - a. *Ms. Jody Carona of Health Facilities Planning and Design will facilitate the Board's work to develop a strategic plan for the District.*
 - i. Discussion of the District's Mission
 - ii. Review and Discussion of Data collected to date
 - iii. Identification of goals
 - iv. Next Steps

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

- V. Upcoming Meetings & Activities - Information** President Groundwater
- a. **Special Board Meeting – August 11, 2022 – *Work Session - continued Strategic Planning***
 - b. **Regular Board Meeting – August 23, 2022**

- VI. Adjourn - Action** President Groundwater