

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

Board of Commissioners Regular Board Meeting

May 17, 2022
5:00 – 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/87212271920?pwd=OENKaHpZbStnZVhrYnBoZ0w2SkRJdz09>

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. **Consent Agenda – Action** President Groundwater
 - a. **Regular Board Minutes – 05/03/2022 (attached)**
 - b. **AP Voucher Report – 05/13/2022 (attached)**

Action: Approve Consent Agenda

- IV. **Operations Report** Interim Superintendent Eversole
 - a. **SAO Annual Report**
 - b. **Strategic Planning Survey – Finalize survey questions and beta test**
 - c. **IH-OIHCD - Operations**
 - d. **Search for Permanent Superintendent – next steps**

Action: Does the Board want to move forward?

- V. Old Business** President Groundwater
- a. **Charitable Foundation** President Groundwater
- Action: Shall the Board proceed with setting up a foundation?*
- b. **Resolution to Lease Clinic Building to Island Health** President Groundwater
- Action: Adopt Resolution*
- VI. New Business** President Groundwater
- a. **Move to one meeting per month –**
- Action: Approve resolution to hold regular meetings only once a month*
- VII. Executive Session: Time estimated to be 20 minutes. Per RCW 42.30.110(g) To evaluate the qualifications of an applicant for public employment.**
- VIII. Committee and Work Group Reports**
- a. **Building Committee** Commissioner Zoeller
- Action: Does the Board want to proceed with a wetlands assessment?*
- b. **Finance Committee** President Groundwater
- c. **Operations Committee** President Groundwater
- d. **Other Committee Reports** TBD
- IX. Public Comment** President Groundwater
- Meeting participants will be asked to raise their hand and will be called on to deliver their comment*
- X. Upcoming Meetings & Activities - Information** President Groundwater
- a. **Regular Board Meeting – June 07, 2022**
- b. **Regular Board Meeting – June 21, 2022** [*Tentative, See VI a. above*]
- XI. Adjourn - Action** President Groundwater