

**Orcas Health Care District
San Juan County Public Hospital District #3
Board of Commissioner - REGULAR Meeting
Tuesday, June 26th, 2018
4:00 pm – 6:00 pm
Eastsound Firehall
AGENDA**

- I. Call to Order**
- II. Public Comment**
- III. Minutes**
 - a. Approval of minutes June 19th, 2018 and June 21st, 2018 meetings
- IV. Committee Updates**
 - a. Change previously formed subcommittees to committees in conformance with bylaws
 - b. Finance Committee – (Fralick, Miller)**
 - i. Resolution to accept county loan
 - ii. OMF Update
 - 1. Building inspection
 - 2. Status of resolving deficit from 2017/2018 with UW
 - 3. Request for funds to cover July expenses \$4K
 - iii. UW Update
 - 1. Review high level budget
 - iv. Update on long term financing options
 - c. Legal Committee – (Groundwater, Lange)**
 - i. Status on interim funding agreements
 - d. Communications Committee – (Lange, Boteler)**
 - e. Staffing Committee – (Boteler, Groundwater)**
 - i. Action – Hire minutes taker
 - ii. Update on superintendent applications
 - f. Technology Committee – (Boteler, Miller)**
 - i. Computers/software
 - ii. Records retention
- V. Discussion Topics**
 - a. Status on feedback on June 11th working session summary – process to complete
 - b. Metrics – determine how to proceed with defining and developing metrics to be included in the contracts
 - c. Urgent care – process for completing definition, submitting to practices for cost estimation
 - d. Review and approve Public Records Policy
- VI. Public Comment**
- VII. Adjourn**