

**San Juan County Public Hospital District #3**  
**Dbá Orcas Island Health Care District**  
**Board of Commissioners**  
**Regular Meeting**

October 23, 2018, 4:00 pm – 6 pm  
Orcas Island Fire & Rescue – Eastsound Firehall

**Agenda**

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|--------------|---|----------------------------|
| <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</b> – October 16, 2018 (attachment) |                            |
| <b>IV.</b>   | <b>Committee Reports</b>  |                            |
|              | a. <b>After Hours</b>   | Comm. Fralick              |
|              | i. UW Medicine - Update   |                            |
|              | b. <b>Building Purchase</b>   | Comms. Miller/Fralick      |
|              | i. Resolution 2018 – 17 – Action (attachment)                           |                            |
|              | ii. Real Estate Purchase & Sale Agreement – Action (attachment)         |                            |
|              | iii. OIHCD/UW Lease – Action (attachment)                               |                            |
|              | c. <b>Contract Negotiations</b>   | Comms. Lange/Miller        |
|              | i. UWNC IFA - Draft   |                            |
|              | ii. OFHC CSA - Draft  |                            |
|              | d. <b>Finance Committee</b>   | Comm. Miller               |
| <b>V.</b>    | <b>2019 Budget</b>  | Comm. Miller/Super Presson |
|              | i. 2019 Draft Budget Document – final look                              |                            |
|              | ii. Review updated 5-year cash forecast assumptions                     |                            |
|              | 1. Subsidies  |                            |
|              | 2. Reserves   |                            |
|              | 3. Capital Expenditures   |                            |
| <b>VI.</b>   | <b>Old Business</b>   | Comm. Fralick              |
| <b>VII.</b>  | <b>New Business</b>   | Comm. Fralick              |
| <b>VIII.</b> | <b>Superintendent Report</b>  | Supt. Presson              |
| <b>IX.</b>   | <b>Public Comment</b>   | Comm. Fralick              |

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|--|----------------------|
| <p><b>X. Upcoming Meetings</b></p> <ul style="list-style-type: none"><li>a. <b>OIHCD Regular Board Meeting – October 23<sup>rd</sup></b></li><li>b. <b>Public Hearing – November 6<sup>th</sup></b></li><li>c. <b>EMS/UW Call – November 19<sup>th</sup></b></li><li>d. <b>OPMA, PRA and PRO Training – November 28<sup>th</sup></b></li></ul> | <p>Comm. Fralick</p> |
| <p><b>XI. Adjourn - Action</b></p>   | <p>Comm. Fralick</p> |