

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

Regular Meeting

October 30, 2018

4:00 pm – 6 pm

Orcas Island Fire & Rescue – Eastsound Firehall

Agenda

- | | | |
|--------------|---|-----------------------|
| I. | Call to Order - Action | Comm. Fralick |
| II. | Public Comment | Comm. Fralick |
| III. | Consent Agenda – Action | Comm. Fralick |
| | a. Regular Board Meeting Minutes – October 23, 2018 (attachment) | |
| | b. AP Voucher Report – October 29, 2018 (attachment) | |
| IV. | Committee and Work Group Reports | |
| | a. After-Hours Work Group | Comms. Miller/Lange |
| | i. Summary of Former & Current after-hours services (attachment) | |
| | b. Building Purchase | Comms. Miller/Fralick |
| | i. Resolution 2018 – 17 – Action (attachment) | |
| | ii. Real Estate Purchase & Sale Agreement – Action (attachment) | |
| | c. Contract Negotiations | Comms. Lange/Miller |
| | i. UWNC IFA – Action (attachment) | |
| | ii. Resolution 2018 – 19 – Action (attachment) | |
| | iii. OFHC CSA – Update | |
| | d. Finance Committee | Comm. Miller |
| | i. 2019 Budget Draft – Update (attachment) | Supt. Presson |
| V. | Old Business | Comm. Groundwater |
| | a. Revised Public Records Policy – Action (attachment) | |
| VI. | New Business | Comm. Fralick |
| VII. | Superintendent Report | Supt. Presson |
| VIII. | Public Comment | Comm. Fralick |
| IX. | Upcoming Meetings | Comm. Fralick |
| | a. Public Hearing – November 6th | |
| | b. OPMA, PRA and PRO Training – November 28th | |
| X. | Adjourn - Action | Comm. Fralick |