

San Juan County Public Hospital District #3
Db a Orcas Island Health Care District

Board of Commissioners Regular Meeting
January 22, 2019
4:00 pm – 6:00 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 – January 8, 2019** (attachment)
 - b. **AP Voucher Report – January 14th totaling \$82,500.00** (attachment)
 - c. **AP Voucher Report – January 21st totaling \$3,370.07** (attachment)
- IV. **Special Report – SJC Health & Services (4:10-4:30)** Mark Tompkins
- V. **Committee and Work Group Reports**
 - a. **After-Hours Work Group** Comms. Boteler/Lange
 - i. UWNC After-Hours report (attachment)
 - b. **Building Maintenance & Repairs** Comms. Groundwater/Fralick
 - i. Bid Process Re-roof – Update
 - ii. Schedule for Paint and HVAC Projects - Update
 - c. **Contract Negotiations** Comms. Lange/Miller
 - i. UWNC IFA - Update
 - ii. UWNC CSA - Update
 - d. **Finance Committee** Comm. Miller
 - i. Reserve approach (attachments) - Update
 - e. **Communications Committee** Comms. Boteler/Lange
- VI. **Old Business** Comms. Miller/Fralick
 - a. **Draft Financial Management Policy -Update**
 - b. **Establishment of Quality Committee – Action**

- VII. New Business** Comm. Groundwater
 - a. **Post Issuance Compliance Policy** (attachment) - Information

- VIII. Operations Report - Information** Supt. Presson
 - a. **December 2018 Year-End Financial Reports** (attachments)
 - b. **District Office Lease - action**
 - c. **Kaiser Air Transport**
 - d. **Clinic Updates**
 - i. UWNC – x-Ray Status Report (attachment)
 - ii. OFHC – vaccination program status

- IX. Public Comment** Comm. Fralick

- X. Upcoming Meetings** Comm. Fralick
 - a. **Regular Meeting – February 5th**

- XI. Adjourn - Action** Comm. Fralick