

San Juan County Public Hospital District #3
Db a Orcas Island Health Care District
Board of Commissioners Regular Meeting
June 18, 2019
5:00 pm – 7:00 pm
Orcas Island Fire & Rescue (OIFR)
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 – June 4, 2019 (attachment) | |
| | b. AP Voucher Report | |
| IV. | Operations Report - Updates | Supt. Presson |
| | a. Monthly Financial Report | |
| | b. Accountability Audit | |
| | c. Kaiser Air Transport and Individual Insurance | |
| | d. North Cascade Cardiology (Dr. MacAfee) | |
| V. | Old Business | |
| | a. Follow-up from Special Meeting | Comms. Boteler/Groundwater |
| | i. Questions on RHA/CAH reports | |
| VI. | Committee Reports | |
| | a. Building Committee | Comms. Fralick/Groundwater |
| | i. HVAC Engineering Report | |
| | b. Finance Committee | Comms. Fralick/Miller |
| | i. Updated YTD OFHC/UW Clinics Performance Summary | |
| VII. | SPECIAL REPORT – 5:30 – 6:00 | Debra Gussin |
| | a. UW FY '20 Budget Model Options (attachment) | |
| VIII. | Work Group Reports | |
| | a. Contract Negotiations Work Group - Action | Comms. Lange/Miller |
| | i. UWNC FY '20 Budget | |
| | ii. Transition reporting to Quality Committee | |

- IX. New Business**
 - a. **Statement of “purpose” or “focus”** Comm. Fralick
 - b. **Draft HR Policy** (attachment) Comms. Boteler/Groundwater
 - c. **Proposed Planning workshop #2** Comm. Miller

- X. Public Comment** Comm. Fralick

- XI. EXECUTIVE SESSION (7:00 – 7:30)** Comm. Fralick
 - a. **Superintendent Performance Review**

- XII. Committee Reports (continued)**
 - a. **Staffing Committee** Comms. Boteler/Groundwater
 - i. Annual Compensation Review – Superintendent Presson

- XIII. Upcoming Meetings** Comm. Fralick
 - a. **Lopez Island Hospital District Community Conversation – June 19th**
 - b. **Rural Hospital Leadership Conference June 23/26 – Superintendent & Commissioner Boteler**
 - c. **Regular Board Meeting July 2nd**

- XIV. Future Topics/Ongoing Activities** Comm. Fralick
 - a. **Draft “Pro Forma” Who is OIHCD**
 - b. **Communication Policy**
 - c. **Meeting Code of Conduct**
 - d. **Board Succession Planning**
 - e. **District Logo, letterhead and business cards**
 - f. **OFHC contracting with commercial insurers**
 - g. **OFHC provider incentive structure**
 - h. **Revisit Committees and make-up**
 - i. **SJC CHNA**

- XV. Adjourn - Action** Comm. Fralick