

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

**Board of Commissioners Regular Meeting
October 15, 2019
5:00 pm – 7:30 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 – September 17, 2019** (attachment #1)
 - b. **Special Board Meeting Minutes – October 2, 2019** (attachment #2)
 - c. **Special Board Meeting Minutes – October 7, 2019** (attachment #3)
 - d. **AP Voucher Report dated October 11th in the amount of \$2,552,58** (attachment #4)

- IV. **FQHC Q&A (5:10 – 5:40)** All

A consultant who specializes in helping establish and maintain compliance for Federally Qualified Health Centers (FQHC) will answer questions from the Board. This was a referral Shar Sheaffer from DZA and follows up on some of the questions that surfaced following her presentation at the 10/7 Special Board Meeting.

- V. **Committee and Work Group Reports**

- a. **Building/Equipment Committee** Comms. Fralick/Groundwater
 - i. Hargis deliverable – status of 30% Requirements document
 - ii. Roof material and Insulation estimates
 - iii. KCBA update from 10/11 meeting – Consider Interlocal Agreement (attachment #5)

- b. **Finance Committee** Comms. Fralick/Miller/Supt.
 - i. OFHC FY '20 Budget
 - ii. OIHCD FY '20 Budget – Update (attachment #6)
 - iii. OIHCD 5-year cash flow analysis – Update (attachment #7)
 - iv. OIHCD Mo. Financial Report – YTD through September 30th (attachment #8)

- c. **Communications Committee** Comms. Boteler/Lange/Supt.
 - i. Town Hall Meeting Materials/Logistics (attachment #9)
 - ii. Additional Town Hall dates

- VI. Old Business** Comm. Groundwater
- a. **Amended Procurement Policy – areas of discussion include:**
 - i. **Superintendent’s signature level**
 - ii. **Setting a de minimis level where three quotes aren’t needed**
 - iii. **Should the process for service contracts be the same as for the purchase of supplies**
 - b. **REMINDER - Resolution 2019-03 establishing the 5 pm meeting expires after this meeting**
- VII. New Business** Comms. Fralick/Miller/Supt.
- a. **Report from Monthly UW Medicine Orcas Island Clinic Ops call**
 - b. **FQHC Scope of Work**
 - c. **Donation campaigns**
- VIII. Public Comment** Comm. Fralick
- IX. Upcoming Meetings** Comm. Fralick
- a. **Town Hall #1 – October 28th from 5:30 pm – 7:30 pm at Orcas Center**
 - b. **Regular Board Meeting – November 5th Budget and Levy Hearings from 4-6**
 - c. **Regular Board Meeting – November 19th**
 - d. **Regular Board Meeting – December 3rd**
 - e. **Regular Board Meeting – December 17th**
- X. Premera Introduction to San Juan County (7 – 7:30)** All
- Isabel Jones, Affordable Care Act Market Manager, and Staici West, Director of Provider Network Management, will provide a brief introduction to what Premera will be bringing to San Juan County as they replace Kaiser Permanente as the provider for individual, small group and Medicare insurance plans as of January 1st.
- XI. Adjourn - Action** Comm. Fralick