

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

Board of Commissioners

Special Meeting

October 7, 2019
9 am – 11:30 am
Orcas Island Library
Community Room

Agenda

I. **Call to Order - Action** Comm. Fralick

II. **Consultant Report – Presentation by Shar Sheaffer, CPA, Owner, DZA**

Goal of the Report: Assess the various federal designations, and any other viable configurations, with a goal of improving reimbursement for the two clinics on Orcas Island that are subsidized by the OIHCD.

The scope of the DZA analysis was to:

1. Identify all viable options for achieving financial stability across the health care system.
2. Assess the fit of each option for the District, clinics and community.
3. Model the likely financial impact of each option on revenue streams and operating costs, including the impact if the two practices were combined.
4. Establish the likely timeframe for accomplishing the transition to each of the vehicles identified as an option.
5. Identify the most favorable option or combination of options to achieve stated goals.

Deliverables of the Report will include a review of:

1. The requirements, pros/cons, and fit of each of the options available to the District.
2. The inputs that went into building the econometric model and how they can be modified to assess the impact of the various configurations and/or affiliations.
3. The projected timeline for achieving each of the viable options.
4. Consultant's recommendation on the best for the District.

III. **Community Communication Plan** All

1. October 15th Regular Board Meeting
2. October 28th Special Board Meeting/Town Hall
3. November 5th Regular Board Meeting/Budget & Levy Hearings

IV. **Adjourn – Action** Comm. Fralick