

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

Board of Commissioners Regular Meeting

April 16, 2019

4:00 pm – 6:00 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 – March 19, 2019** (attachment)
 - b. **AP Voucher Report – March 25, 2019 in the amount of \$1,932** (attachment)
 - c. **AP Voucher Report – April 11, 2019 in the amount of \$941.13** (attachment)

- IV. **Committee and Work Group Reports**
 - a. **After-Hours Work Group** Comms. Boteler/Lange
 - i. UWNC Report (attachments)
 - b. **Building Maintenance & Repairs Work Group** Comms. Groundwater/Fralick
 - i. Medical Clinic Repair and Maintenance Projects – Update
 - ii. North Cascade Cardiology Lease - Update
 - c. **Contract Negotiations Work Group** Comms. Lange/Miller
 - i. UWNC CSA – Update (attachment)
 - d. **Finance Committee** Comm. Miller
 - i. UWNC Financials 7/1/18 through 12/31/18 (attachment)
 - ii. OFHC Financials 10/1/18 through 12/31/18 (attachment)
 - e. **Communications Committee** Comms. Boteler/Lange
 - i. Articles for review (attachments) – Action
 - f. **Staffing Committee** Comms. Boteler/Groundwater
 - i. 2019 Superintendent Evaluation

- V. **Old Business**
 - a. **Building Committee Members – Action** Comm. Fralick
 - b. **Meeting Code of Conduct – Tentative** Comm. Fralick

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| VI. New Business | Comm. Fralick |
| a. Annual Rural Hospital Leadership Conference | |
| b. Board Planning Retreat – May 13 or 14 | |
| i. Date | |
| ii. Time & location | |
| iii. Agenda | |
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| VII. Operations Report - Information | Supt. Presson |
| a. Monthly Financial Statements - Information | |
| b. Kaiser Air Transport - Update | |
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| VIII. Public Comment | Comm. Fralick |
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| IX. Upcoming Meetings/Key Dates | Comm. Fralick |
| a. UWNC Draft FY '20 Budget due April 30th | |
| b. Dr. Matt Jaffy onsite May 1st | |
| c. Regular Board Meetings – May 7th and 21st | |
| d. Interisland Healthcare Foundation – scheduled to present at May 7th Board Meeting | |
| e. Mark Bresnick to attend June 4th Board meeting to present Operations Update | |
| f. June 10 – 14 Accountability Audit | |
| g. June 23 – 26 Rural Hospital Leadership Conference | |
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| X. Adjourn - Action | Comm. Fralick |