

**Orcas Health Care District  
San Juan County Public Hospital District #3  
Board of Commissioner  
Regular Meeting  
Tuesday, May 15<sup>th</sup>, 2018  
4:00 pm – 6:00 pm  
Eastsound Firehall**

**Agenda**

- I. Call to Order**
- II. Public Comment**
  - a. Please sign in
- III. Committee Updates**
  - a. Finance Committee**
    - i. Short term financing options
  - b. Legal Committee**
    - i. Bylaws
    - ii. Legal Representation
  - c. Staffing Committee**
    - i. Overview of proposed process
  - d. Technology Committee**
    - i. Website creation
    - ii. Email accounts
- IV. New Business**
  - a. Consider Resolutions:**
    - i. REQUESTING THE SAN JUAN COUNTY TREASURER TO CREATE AND ESTABLISH A GENERAL FUND FOR ORCAS ISLAND HEALTH CARE DISTRICT
  - b. Consider creation of Communications Committee**
  - c. Review list of initial identified priorities for establishment and operation of PHD**
    - i. Prioritize list of actions – identify critical path and timeline for highest priorities
    - ii. Identify subcommittee or leads needed to gather information for future commission discussion
- V. Public Comment**
- VI. Adjourn**