

**Orcas Health Care District
San Juan County Public Hospital District #3
Board of Commissioner - Regular Meeting
Tuesday, May 22nd, 2018
4:00 pm – 6:00 pm
Eastsound Firehall
Agenda**

- I. Call to Order**
- II. Public Comment**
 - a. Please sign in
- III. Minutes**
 - a. Approval of minutes May 15th, 2018 meeting
 - b. Consideration of inclusion of board discussion in minutes
- IV. Committee Updates**
 - a. Finance Committee – (Fralick, Miller)**
 - i. Short and long-term financing options
 - ii. OMF update
 - b. Legal Committee – (Groundwater, Lange)**
 - i. Legal Representation
 - 1. Financing/Bonding
 - 2. Orcas Medical Center Facility possible transfer
 - 3. Contracts
 - 4. Formation – bylaws, policies, staffing, PRA, etc.
 - ii. Insurance
 - 1. Acquisition of Errors & Omissions and General Liability insurance
 - c. Communications Committee – (Lange)**
 - i. Status of creation
 - ii. Identify potential additional board representation
 - d. Staffing Committee – (Boteler, Groundwater)**
 - i. Overview of proposed process
 - ii. Superintendent search
 - e. Technology Committee – (Boteler, Miller)**
 - i. Website creation
 - ii. Email account creation status
- V. Old Business**
 - a. Review criteria and PFFAP Grants – due 6/16/2016
- VI. New Business**
 - a. Bylaws, Code of Ethics, Conflict of Interest
- VII. Public Comment**
- VIII. Adjourn**