

**San Juan County Public Hospital District #3**  
**Board of Commissioner**  
**Special Meeting**  
**Tuesday, May 8<sup>th</sup>, 2018**  
**2:30 pm – 5:00 pm**  
**Eastsound Firehall**

**Agenda**

- I. Call to Order**
  
- II. Public Comment**
  - a. Please sign in**
  
- III. New Business**
  - a. Announce election of Commission President and Secretary**
  - b. Review Open Public Meeting Act with Randy Gaylord and Amy Vira**
  - c. Establish content for minutes – action only or discussion**
  - d. Establish frequency of regular meetings and establish date/time/location**
  - e. Establish operational rules for conducting meetings**
  - f. Consider Resolutions to:**
    - i. Formally name SJC Public Hospital District #3 as Orcas Island Health Care District**
    - ii. Appoint SJC Treasurer as the District Treasurer**
    - iii. Appoint SJC Auditor as the District Auditor**
  - g. 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**
  
- IV. Public Comment**
  
- V. Adjourn**