

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT #3
MEETING MINUTES
SPECIAL MEETING
MAY 8TH, 2018

2:30 PM CALL TO ORDER

President/Commissioner Fralick called the meeting to order. Present: Richard Fralick, Pegi Groundwater, Art Lange, Diane Boteler, Patricia Miller, SJC Prosecuting Attorney, Randall Gaylord, San Juan County Deputy Prosecuting Attorney Amy Vira, and interested members of the public.

REVIEW OF OPEN PUBLIC MEETING REQUIREMENTS AND PUBLIC RECORDS

San Juan County Prosecuting Attorney, Randy Gaylord and Deputy Prosecuting Attorney Amy Vira reviewed the Open Public Meetings Act (OPMA) and Public Records Act (PRA) with the commission.

MOVED by Pegi Groundwater, seconded by Diane Boteler to adopt a format of action only minutes. VOTE 5:0:0. MOTION CARRIED.

MOVED by Pegi Groundwater, seconded by Diane Boteler to operate a simplified Robert's Rules of Order format as per the model of San Juan County Council. VOTE 5:0:0. MOTION CARRIED.

MOVED by Diane Boteler, seconded by Pegi Groundwater to set Tuesdays 4:00 pm to 6:00 pm at the Eastsound Firehall as the regular meeting time and location. VOTE 5:0:0. MOTION CARRIED.

MOVED by Pegi Groundwater, seconded by Patty Miller to approve Resolution 2018-1 Adopting Orcas Island Health Care District as the operating name of the San Juan County Public Hospital District #3. VOTE 5:0:0. MOTION CARRIED.

MOVED by Diane Boteler, seconded by Pegi Groundwater to approve Resolution 2018-2 Requesting the San Juan County Treasurer provide services as the Orcas Island Health Care District Treasurer. VOTE 5:0:0. MOTION CARRIED.

MOVED by Pegi Groundwater, seconded by Diane Boteler to approve Resolution 2018-3 Requesting the San Juan County Auditor provide services as the Orcas Island Health Care District Auditor. VOTE 5:0:0. MOTION CARRIED.

MOVED by Patty Miller, seconded by Art Lange to establish subcommittees for information gathering purposes. VOTE 5:0:0. MOTION CARRIED.

MOVED by Patty Miller, seconded by Pegi Groundwater to establish four subcommittees – Technology, Legal, Finance, Staffing. VOTE 5:0:0. MOTION CARRIED.

MOVED by Patty Miller, seconded by Diane Boteler to nominate Art Lange and Pegi Groundwater to the Legal Subcommittee and empower them to identify members of the community to assist. VOTE 5:0:0. MOTION CARRIED.

MOVED by Diane Boteler, seconded by Art Lange to Patty Miller and Richard Fralick be appointed as the leads of the Finance Subcommittee and give them the right to appoint members of the community to assist. VOTE 5:0:0. MOTION CARRIED.

MOVED by Pegi Groundwater, seconded by Art Lange to appoint Diane Boteler and Patty Miller to the Technology Subcommittee and grant them the authority to bring in members of the community to assist. VOTE 5:0:0. MOTION CARRIED.

MOVED by Patty Miller, seconded by Pegi Groundwater to appoint Diane Boteler and Pegi Groundwater as the leads for the Staffing Subcommittee including granting them the ability to include members of the community they might want to assist. VOTE 5:0:0. MOTION CARRIED.

MOVED by Patty Miller, seconded by Art Lange authorize the Technology Subcommittee to obtain a domain for the Orcas Island Health Care District. VOTE 5:0:0. MOTION CARRIED.

5:10 PM ADJOURN

President Fralick called for motion to adjourn the meeting. MOVED by Diane Boteler, seconded by Art Lange to adjourn the meeting. VOTE 4:0:0. (Pegi Groundwater had left meeting) MOTION CARRIED.