

**Orcas Health Care District
San Juan County Public Hospital District #3
Board of Commissioner - REGULAR Meeting
Tuesday, June 12th, 2018
4:00 pm – 7:00 pm
Eastsound Firehall
AGENDA**

- I. Call to Order**
- II. Public Comment**
- III. Minutes**
 - a. Approval of minutes June 5th, 2018 meeting
 - b. Update on minutes taker
- IV. Resolutions**
 - a. Clarify process on budget adoption
 - b. Review resolution for June 21st public hearing
 - i. Confirming 2018 Interim Budget
 - ii. Adoption of Preliminary 2019 Levy
- V. Committee Updates**
 - a. Finance Committee – (Fralick, Miller)**
 - i. Update on X-Ray machine (Boteler)
 - ii. OMF Building transfer – scheduling inspection
 - iii. UW Budget Process and Timeline
 - iv. Discussion on long term financing options
 - b. Legal Committee – (Groundwater, Lange)**
 - c. Communications Committee – (Lange, Boteler)**
 - d. Staffing Committee – (Boteler, Groundwater)**
 - i. Update on job posting, deadline, and applicants
 - e. Technology Committee – (Boteler, Miller)**
 - i. Email account retention status
 - ii. Status of request for proposal for technology support
- VI. Working Group Update**
 - a. PFFAP grant application (**Lange, Miller**)
- VII. Discussion Topics – TO BEGIN NO LATER THAN 6:00 PM**
 - a. Review and possible adoption of [Bylaws](#), [Code of Ethics](#), [Conflict of Interest](#), and [Public Records](#) policies.
 - b. Review [Proposed Meeting Guidelines](#)
 - c. Process for selecting the seal
- VIII. Public Comment**
- IX. Adjourn**