

# San Juan County Public Hospital District #3 Dba Orcas Island Health Care District

## Board of Commissioners Regular Meeting

July 31, 2018

4:00 pm – 6 pm

Orcas Island Fire & Rescue – Eastsound Firehall

### Agenda

- I. Call to Order - Action** Comm. Fralick
  
- II. Public Comment** Comm. Fralick
  
- III. Consent Agenda – Action** Comm. Fralick
  - a. **Regular Board Meeting Minutes** – July 17, 2018 (attached)
  - b. **Monthly Vouchers** – July 9, 2018 (attached)
  
- IV. Committee Reports - Information**
  - a. **Finance Committee** Comms. Fralick/Miller
    - i. **OMF - update**
      - Building Transfer
      - FY 18 Close
    - ii. **Financing - update**
      - Operations
      - Capital
  
  - b. **Legal Committee** Comms. Groundwater/Lange
  
  - c. **Technology Committee** Comms. Boteler/Miller
    - i. Laptop prep and email migration - update
  
  - d. **Contract Negotiations** Comms. Lange/Miller
    - i. UWNC Interim Funding Agreement (IFA) – update
    - ii. OFHC Interim Funding Agreement (IFA) - update
  
  - e. **Communications Committee** Comms. Boteler/Lange
  
  - f. **Staffing Committee** Comms. Boteler/Groundwater
    - i. Admin position - update
  
  - g. **Other Work Group - updates**
    - i. X-Ray Protocol between UWNC & OFHC
    - ii. Urgent Care Model – initial feedback and next steps
    - iii. Contract metrics – initial feedback
    - iv. Office space

- V. Operations Report (attached)** Supt. Presson
- VI. Old Business - Action** Comm. Groundwater
  - a. **Agent for Claims Resolution (attached)**  
Appoints Ogden, Murphy, Wallace P.L.L.C. law firm as Claims Agent to receive all claims against the District to be in full compliance with the regular business hours requirement.
- VII. New Business** Comm. Fralick
- VIII. Public Comment** Comm. Fralick
- IX. Upcoming Meetings** Comm. Fralick
  - a. **OIHCD Regular Board Meetings**
    - i. Review August calendar and establish meeting dates
  - b. **UW Medicine – TBD**
  - c. **Assistant AG Morgan Damerow, PRA Consultant – August 14<sup>th</sup>**
- X. Adjourn - Action** Comm. Fralick

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**Contact Us:**

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