

**Orcas Health Care District
San Juan County Public Hospital District #3
Board of Commissioner - REGULAR Meeting
Tuesday, June 19th, 2018
4:00 pm – 7:00 pm
Eastsound Firehall
AGENDA**

- I. Call to Order**
- II. Public Comment**
- III. Minutes**
 - a. Approval of minutes June 11th and June 12th, 2018 meetings
- IV. Committee Updates**
 - a. Finance Committee – (Fralick, Miller)**
 - i. Update on X-Ray machine (Boteler)
 - ii. OMF Building transfer – inspection scheduled
 - iii. UW Budget Process and Timeline
 - iv. Evaluate long term financing options
 - b. Legal Committee – (Groundwater, Lange)**
 - i. Complete review of bylaws
 - 1. Resolution to adopt bylaws**
 - ii. Resolution to set regular meeting time & location**
 - c. Communications Committee – (Lange, Boteler)**
 - d. Staffing Committee – (Boteler, Groundwater)**
 - i. Update on superintendent applications
 - e. Technology Committee – (Boteler, Miller)**
 - i. Computers/software
 - ii. Records retention
- V. Discussion Topics**
 - a. June 11th working session – review working assumptions and agree upon next steps
 - b. Review skills required for contract discussions with providers – select board members
 - c. Review and possible adoption of Code of Ethics, Conflict of Interest, and Public Records policies.
 - d. Review and possible adoption of Proposed Meeting Guidelines
- VI. Public Comment**
- VII. Executive Session (estimated at 6:00 pm)**
 - a. To evaluate the qualifications of an applicant for public employment pursuant to RCW 42.30.110 (1)(g)
 - b. To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110 (1)(i)
- VIII. Potential continuation of call with attorney – non-executive session topics**
- IX. Selection of minutes taker**
- X. Adjourn**