

**Orcas Health Care District
San Juan County Public Hospital District #3
Board of Commissioner - REGULAR Meeting
Tuesday, July 3rd, 2018
4:00 pm – 6:00 pm
Eastsound Firehall
AGENDA**

- I. Call to Order**
- II. Public Comment**
- III. Minutes**
 - a. Approval of minutes June 25th, 2018 meetings
- IV. Committee Updates**
 - a. Finance Committee – (Fralick, Miller)**
 - i. OMF
 - 1. Building inspection scheduled for July 7th
 - ii. Confirm call with bond attorney scheduled for July 10th
 - iii. Formation of UWPN/OIHCD/EMS/OFHC Workgroup-Expanded Urgent Care-Model and Cost
 - iv. Consider formation of UW/OIHCD/OFHC Workgroup-Metrics
 - v. Discuss X-Ray machine solutions
 - b. Legal Committee – (Groundwater, Lange)**
 - i. Public Records Policy review and possible adoption
 - ii. Preliminary discussion on interim funding agreement
 - c. Communications Committee – (Lange, Boteler)**
 - d. Staffing Committee – (Boteler, Groundwater)**
 - e. Technology Committee – (Boteler, Miller)**
 - i. Computers/software – review recommendation for computers – take action
 - ii. Consider contract for IT support – possibly take action
- V. Superintendent position**
 - a. Interview(s) candidates
 - b. Executive session
 - i. To evaluate the qualifications of an applicant for public employment pursuant to RCW 42.30.110 (1)(g)
 - c. Discussions and deliberation on candidates
 - d. Hire superintendent
- VI. Public Comment**
- VII. Adjourn**