

**Orcas Health Care District
San Juan County Public Hospital District #3
Board of Commissioner - REGULAR Meeting
Tuesday, July 17th, 2018
4:00 pm – 6:00 pm - Eastsound Firehall
CONSENT AGENDA**

All matters listed with the Consent Agenda have been distributed to each Commissioner for reading and study, are considered to be routine, and will be enacted by one motion of the Board with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Discussion Agenda by request of a Commissioner.

THE BOARD MOVES TO APPROVE THE FOLLOWING:

- I. **Minutes**
 - a. July 10, 2018 Regular Meeting

- II. **Warrants**
 - a. Patricia Miller - \$6,582.90 - computers

- III. **Other**
 - a. Chart of accounts
 - b. Appoint Superintendent Anne Presson as Public Records Officer