

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

**Board of Commissioners
Regular Meeting**

August 21, 2018

4:00 pm – 7 pm

Orcas Island Fire & Rescue – Eastsound Firehall

Agenda

- | | |
|---|----------------------------|
| I. Call to Order - Action | Comm. Miller |
| II. Public Comment | Comm. Miller |
| III. Consent Agenda – Action | Comm. Miller |
| a. Regular Board Meeting Minutes – July 31, 2018 | |
| b. Monthly Vouchers – August 2 nd and 16 th 2018 | |
| IV. Committee Reports | |
| a. Legal Committee | Comms. Groundwater/Lange |
| i. Interlocal Agreement with Lopez Island Hospital District - Action | |
| b. Other Work Groups | |
| i. X-Ray Protocol between UWNC & OFHC – Update | |
| ii. Office Space - Update | |
| iii. After Hours Care Model – Update | |
| c. Finance Committee | Comms. Miller |
| i. Financing – Update | |
| ii. Building Transfer- Update | |
| d. Contract Negotiations | Comms. Lange/Miller |
| i. UWNC - Update | |
| ii. OFHC - Update | |
| e. Technology Committee | Comms. Boteler/Miller |
| f. Communications Committee | Comms. Boteler/Lange |
| g. Staffing Committee | Comms. Boteler/Groundwater |
| V. Old Business | |
| a. UWNC Agenda for 9/11 visit | Comm. Miller |
| b. Town Hall Date and Agenda | Comms. Boteler/Lange |
| VI. New Business | Comm. Miller |

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| VII. Operations Report <ul style="list-style-type: none">a. Deferral of hiring assistantb. FY 19 Budget Processc. Computer Lab | Supt. Presson |
| VIII. Public Comment | Comm. Miller |
| IX. Upcoming Meetings <ul style="list-style-type: none">a. OIHCD Regular Board Meeting – August 28thb. Computer Training – Special Meeting TBDc. UW Medicine – September 11thd. Town Hall - TBD | Comm. Miller |
| X. Adjourn - Action | Comm. Miller |

Contact Us:
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