

San Juan County Public Hospital District #3
Dbá Orcas Island Health Care District
Board of Commissioners
Regular Meeting

September 11, 2018, 4:00 pm – 6 pm
Orcas Island Fire & Rescue – Eastsound Firehall

Agenda

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|--------------|---|----------------------|
| I. | Call to Order - Action | Comm. Fralick |
| II. | Public Comment | Comm. Fralick |
| III. | Consent Agenda – Action | Comm. Fralick |
| | a. Regular Board Meeting Minutes – September 4, 2018 (attachment) | |
| IV. | Board Priorities | Comm. Fralick |
| V. | Committee Reports | |
| | a. After Hours Work Group | |
| | i. After Hours Care Provider Compensation Draft (attachment) – First Review | |
| | ii. Scope of Practice Draft – timeline to review - Update | |
| | b. Finance Committee | Comm. Miller |
| | i. Debt Structure: WA Fed Term Sheet (attachment) - Update | |
| | ii. Possible Resolution 2018-16: Long Term Financing - Action | |
| | c. Contract Negotiations | Comms. Lange/Miller |
| | i. UWNC IFA/CSA - Update | |
| | ii. OFHC CSA – Update | |
| | d. Communications Committee | Comms. Boteler/Lange |
| | i. Town Hall feedback - Update | |
| | ii. Acute Care Survey Release - Update | |
| VI. | Old Business | Supt. Presson |
| | a. X-Ray Press Release & Timeline (attachment) – Final | |
| VII. | New Business | |
| | a. UW Neighborhood Clinics – Update | Debra Gussin, UWNC |
| VIII. | Superintendent Report | Supt. Presson |
| IX. | Public Comment | Comm. Fralick |
| X. | Upcoming Meetings | Comm. Fralick |
| | a. OIHCD Regular Board Meeting – September 18th | |
| | b. Town Hall meeting – September 20th | |
| XI. | Adjourn - Action | Comm. Fralick |