

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

September 18, 2018  
4:00 pm – 6 pm  
Orcas Island Fire & Rescue – Eastsound Firehall

**Agenda**

- I. **Call to Order - Action** Comm. Fralick
  
- II. **Public Comment** Comm. Fralick
  
- III. **Consent Agenda – Action** Comm. Fralick
  - a. **Regular Board Meeting Minutes** – September 11, 2018 (attachment)
  - b. **Special Board Meeting Minutes** – September 8, 2018 Town Hall (attachment)
  - c. **AP Voucher Report** – September 12, 2018 (attachment)
  
- IV. **Committee Reports**
  - a. **After Hours Work Group** Comms. Miller/Lange
    - i. OFHC Proposal (attachment) - Update
  - b. **Finance Committee** Comm. Miller
    - i. Draft Resolution 2018-16: Long Term Financing (attachment)
  - c. **Contract Negotiations** Comms. Lange/Miller
    - i. UWNC IFA/CSA - Update
    - ii. OFHC Priority List - Update
  - d. **Communications Committee** Comms. Boteler/Lange
    - i. September Survey Results- Update
    - ii. Outreach Strategy
  
- V. **Old Business** Comm. Fralick
  - a. **UWNC Priority List & Timeline**
  - b. **Communication Protocols with Clinic Staff**
  
- VI. **New Business**
  - a. **Process for PHD Evaluation** Comm. Fralick
  
- VII. **Operations Report** Supt. Presson
  - a. **Monthly Financial Reports** (attachments)
  - b. **Enduris Insurance Renewal** (attachments)
  - c. **Logo** (attachment)

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| <b>VIII. Public Comment</b>                                       | Comm. Fralick |
| <b>IX. Upcoming Meetings</b>                                      | Comm. Fralick |
| a. <b>OIHCD Regular Board Meeting – September 25<sup>th</sup></b> |               |
| b. <b>Town Hall meeting – September 20<sup>th</sup></b>           |               |
| c. <b>OIHCD Regular Meeting – October 2<sup>nd</sup></b>          |               |
| <b>X. Adjourn - Action</b>  | Comm. Fralick |