

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

October 2, 2018, 3:00 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 18, 2018
 - b. **Special Board Meeting Minutes** – September 20, 2018 Town Hall
 - c. **AP Voucher Report** – September 30, 2018

- IV. **Committee Reports**
 - a. **Communications Committee**
 - i. Thank you Letter (attachment) Comm. Fralick
 - ii. Acute Care Survey Results- Update Comms. Boteler/Lange
 - b. **After Hours Trial** Comms. Miller/Fralick
 - i. Update on UWNC
 - ii. Update on OFHC
 - c. **Contract Negotiations** Comms. Lange/Miller
 - i. UWNC IFA/CSA - Update
 - ii. OFHC CSA - Update
 - d. **Finance Committee** Comm. Miller
 - i. Resolution 2018-16: Long Term Financing – Update
 - e. **2019 Budget** Comm. Miller/Super Presson
 - i. Review PHD Administrative 2019 budget assumptions
 - ii. Review 5-year cash forecast assumptions
 - 1. Subsidies
 - 2. Reserves
 - 3. Capital Expenditures

- V. **New Business**
 - a. **Petition for Dr. Shu (attachment)** Comm. Fralick
 - b. **Process for PHD Evaluation - discussion** Comm. Fralick

- VI. **Superintendent Report** Supt. Presson
 - a. **UW/EMS call (attachment)**

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| VII. Public Comment | Comm. Fralick |
| VIII. Upcoming Meetings | Comm. Fralick |
| a. OIHCD Regular Board Meeting – October 9th | |
| b. Public Hearing – November 6th | |
| IX. Adjourn - Action | Comm. Fralick |