

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

Board of Commissioners

Public Hearings

Regular Meeting

November 6, 2018

4:00 pm – 6 pm

Orcas Island Fire & Rescue – Eastsound Firehall

Agenda

- I. **Call to Order - Action** Comm. Fralick

- II. **Public Hearings** Comm. Fralick
 - a. **2019 Budget**
 - i. **Superintendent Presentation of 2019 Budget - Information**
 - ii. **Budget Resolution 2018-21 – Action**
 - b. **2019 Levy**
 - i. **Superintendent Presentation of 2019 Levy - Information**
 - ii. **Levy Certification – Action**

- III. **Public Comment** Comm. Fralick

- IV. **Consent Agenda – Action** Comm. Fralick
 - a. **Regular Board Meeting Minutes** – October 30, 2018 (attachment)
 - b. **AP Voucher Report** – October 16, 2018 - \$10,000 (attachment)
 - c. **AP Voucher Report** – October 30, 2018 - \$383,851.18 (attachment)

- V. **Committee and Work Group Reports**
 - a. **After-Hours Work Group** Comms. Miller/Lange
 - i. UW Update
 - b. **Building** Comm. Groundwater
 - i. Insurance overview (attachment)
 - c. **Contract Negotiations** Comms. Lange/Miller
 - i. OFHC CSA – Action (attachment)
 - ii. Resolution 2018 – 22 Authorization to Enter into CSA
 - iii. OFHC After-Hours Work Group - Update
 - d. **Finance Committee** Comm. Miller

- VI. **Old Business** Comm. Groundwater
 - a. **Interlocal Agreement with Lopez: Resolution 2018-23 - Action** (attachment)
 - b. **Revised Public Records Policy – Action** (attachment)

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| VII. New Business | Comm. Groundwater |
| a. Draft Debt Policy – first look (attachment) | |
| b. Draft Financial Management – first look (attachment) | |
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| VIII. Superintendent Report | Supt. Presson |
| a. Paid Family Medical Leave - Update | |
| b. UW meeting with Dr. McGough – Update | |
| c. Articles of Interest - Information | |
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| IX. Public Comment | Comm. Fralick |
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| X. Upcoming Meetings | Comm. Fralick |
| a. Regular Meeting – November 13th | |
| b. UW/OIHCD After-Hours Small Work Group – TBD week of 11/19 | |
| c. OFHC/OIHCD After-Hours Small Work Group - TBD | |
| d. OPMA, PRA and PRO Training – November 28th | |
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| XI. Adjourn - Action | Comm. Fralick |