

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

Board of Commissioners

Regular Meeting

December 4, 2018

4:00 pm – 6:00 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 – November 13, 2018 (attachment) | |
| | b. AP Voucher Report – dated 11/14/18 in the amount of \$2,890.73 (attachment) | |
| | c. AP Voucher Report – dated 10/29/18 in the amount of \$12,076.18 (attachment) | |
| IV. | Committee and Work Group Reports | |
| | a. After-Hours Work Group | Comms. Boteler/Lange |
| | i. UW – Update from 12/3 Work Group meeting | |
| | ii. OFHC – Update on tracking and communication protocol | |
| | b. Building | Comm. Groundwater |
| | i. Insurance Coverage – Update on cost and coverage (attachment) | |
| | ii. Contracting and Repairs – Update on bidding process (attachment) | |
| | c. Contract Negotiations | Comms. Lange/Miller |
| | i. UWNC CSA - Update | |
| | d. Finance Committee | Comm. Miller |
| | i. 2018 Budget Amendment - Update | |
| V. | Old Business | Comm. Groundwater |
| | a. Draft Debt Policy – third look (attachment) | |
| | b. Draft Financial Management – third look (attachment) | |
| VI. | New Business | Comm. Fralick |
| | a. OFHC Equipment Request – Action | |
| VII. | Superintendent Report | Supt. Presson |
| | a. 2019 Board Calendar - Update | |
| VIII. | Public Comment | Comm. Fralick |
| IX. | Upcoming Meetings | Comm. Fralick |
| | a. Regular Meeting – December 18th | |
| X. | Adjourn - Action | Comm. Fralick |