

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

**Board of Commissioners Regular Meeting  
January 8, 2019  
4:00 pm – 6:00 pm**

**Orcas Island Fire & Rescue  
Eastsound Firehall**

**Agenda**

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|-------------|--|----------------------|
| <b>I.</b>   | <b>Call to Order - Action</b>  | Comm. Fralick        |
| <b>II.</b>  | <b>Public Comment</b>  | Comm. Fralick        |
| <b>III.</b> | <b>Consent Agenda – Action</b>   | Comm. Fralick        |
|             | a. <b>Regular Board Meeting Minutes – December 18, 2018</b> (attachment)         |                      |
|             | b. <b>AP Voucher Report – January 3<sup>rd</sup> in the amount of \$2,263.63</b> |                      |
| <b>IV.</b>  | <b>Committee and Work Group Reports</b>  |                      |
|             | a. <b>After-Hours Work Group</b>   | Comms. Boteler/Lange |
|             | i. UW – Information  |                      |
|             | ii. Kaiser Air Ambulance (attachment) - Information                              |                      |
|             | b. <b>Building Maintenance &amp; Repairs</b>                                     | Comm. Groundwater    |
|             | i. MRSC Legal Notice - Information   |                      |
|             | ii. Bid Process - Information  |                      |
|             | c. <b>Contract Negotiations</b>  | Comms. Lange/Miller  |
|             | i. UWNC CSA - Information  |                      |
|             | d. <b>Finance Committee</b>  | Comm. Miller         |
|             | e. <b>Communications Committee</b>   | Comms. Boteler/Lange |
|             | i. Draft Strategy Document (attachment) - Information                            |                      |
| <b>V.</b>   | <b>Old Business</b>  | Comm. Groundwater    |
|             | a. <b>Draft Financial Management Policy</b> (attachment)                         |                      |
| <b>VI.</b>  | <b>New Business</b>  |                      |
|             | a. <b>2019 Election of Officers - Action</b>                                     | Comm. Fralick        |
|             | b. <b>2019 Committees - Action</b>   | Comm. Fralick        |
|             | c. <b>Meeting Code of Conduct – Information</b>                                  | Comm. Fralick        |

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|---|---------------|
| <b>VII. Operations Report</b>                             | Supt. Presson |
| a. <b>2019 Superintendent Activities</b>                  |               |
| i. <b>District Office Renewal</b> - Information           |               |
| b. <b>2019 Board Calendar</b> (attachment) - Information  |               |
| c. <b>Clinic Updates</b>                                  |               |
| i. <b>UW Operations Report</b> (attachment) - Information |               |
| <br>  |               |
| <b>VIII. Public Comment</b>                               | Comm. Fralick |
| <br>  |               |
| <b>IX. Upcoming Meetings</b>                              | Comm. Fralick |
| a. <b>Regular Meeting – January 22, 2019</b>              |               |
| <br>  |               |
| <b>X. Adjourn - Action</b>                                | Comm. Fralick |