

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

**Board of Commissioners Regular Meeting
March 5, 2019
4:00 pm – 6:00 pm**

**Orcas Island Fire & Rescue (OIFR)
Eastsound Firehall**

Agenda

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|-------------|--|----------------------------|
| I. | Call to Order - Action | Comm. Fralick |
| II. | Public Comment | Comm. Fralick |
| III. | Consent Agenda – Action | Comm. Fralick |
| | a. Regular Board Meeting Minutes – February 19, 2019 (attachment) | |
| | b. AP Voucher Report – February 25, 2019 totaling \$4,226.25 (attachment) | |
| IV. | Committee and Work Group Reports | |
| | a. After-Hours Work Group | Comms. Boteler/Lange |
| | i. UWNC After-Hours Deliverables - Update | |
| | ii. Q'4 2018 After-Hours Usage Chart | |
| | iii. UWNC January After-Hours Report | |
| | b. Building Maintenance & Repairs Work Group | Comms. Groundwater/Fralick |
| | i. Medical Clinic Roof Replacement – Update | |
| | c. Contract Negotiations Work Group | Comms. Lange/Miller |
| | i. UWNC IFA & CSA – Update | |
| | ii. UWNC Lease - Update | |
| | d. Finance Committee | Comm. Miller |
| | i. Quarterly Financial & Operations Review Process | |
| | e. Metrics Work Group | Comms. Miller/Lange |
| | i. UW Patient Satisfaction Reporting – Update | |
| | f. Communications Committee | Comms. Boteler/Lange |
| | i. Communication Strategy & Implementation – Update | |
| V. | Old Business | |
| | a. Meeting Code of Conduct | Comm. Fralick |
| | b. Financial Management Policy | Comm. Miller |
| | c. Reserve Fund Resolution 2019 – XX | Comm. Miller |

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| VI. | New Business | Comm. Fralick |
| | a. Consideration of a Special Meeting – 3/11 UWNC Leadership Onsite | |
| VII. | Operations Report - Information | Supt. Presson |
| | a. North Cascade Cardiology Update | |
| | b. Clinic Updates | |
| | c. Kaiser Air Transport Update | |
| VIII. | Public Comment | Comm. Fralick |
| IX. | Upcoming Meetings | Comm. Fralick |
| | a. Regular Meeting – March 19th | |
| | b. UWNC Leadership onsite – March 11th | |
| X. | Adjourn - Action | Comm. Fralick |