

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

Board of Commissioners Regular Meeting

May 7, 2019

4:00 pm – 6:00 pm

Orcas Island Fire & Rescue (OIFR)

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 – April 16, 2019 (attachment) | |
| | b. AP Voucher Report – April 15, 2019 totaling \$35,661 (attachment) | |
| | c. AP Voucher Report – April 29, 2019 totaling \$1,200 (attachment) | |
| IV. | Special Presentation – Interisland Healthcare Foundation (4:10 – 4:30) | |
| V. | Committee and Work Group Reports | |
| | a. After-Hours Work Group | Comms. Boteler/Lange |
| | i. UWNC After-Hours proposal - Update | |
| | b. Building Maintenance & Repairs Work Group | Comms. Groundwater/Fralick |
| | i. HVAC Engineering RFQ/RFP – Update | |
| | c. Contract Negotiations Work Group | Comms. Lange/Miller |
| | i. UWNC CSA – Update | |
| | d. Finance Committee | Comms. Fralick/Miller |
| | i. UWNC FY '20 Draft Budget | |
| | e. Staffing Committee | Comms. Boteler/Groundwater |
| | i. 2019 Performance Review Process - Update | |
| VI. | Old Business | |
| | a. Post Issuance Compliance Policy | Comm. Groundwater |
| | b. Meeting Code of Conduct | Comm. Fralick |
| VII. | New Business | Comm. Fralick |
| | a. SAO Accountability Audit (attachment) | |
| | b. Agenda and logistics for May 13 Special Meeting | |

- VIII. Operations Report - Information** Supt. Presson
- a. **Monthly Financial Statements – Update**
 - b. **North Cascade Cardiology Lease and 2018 Payments - Update**
 - c. **Clinic Updates**
 - d. **Kaiser Air Transport Update**
- IX. Public Comment** Comm. Fralick
- X. Upcoming Meetings** Comm. Fralick
- a. **Special Meeting May 13th**
 - b. **Filing Period for Open Commissioner Seat #4 May 13th thru May 17th**
 - c. **Regular Meeting May 21st (Commissioner Groundwater will be remote)**
- XI. Adjourn - Action** Comm. Fralick