

**San Juan County Public Hospital District #3
Dba Orcas Island Health Care District
Board of Commissioners Regular Meeting
August 6, 2019
5:00 pm – 7:00 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 – July 16, 2019 (attachment) | |
| | b. Special Board Meeting Minutes – July 9, 2019 (attachment) | |
| | c. AP Voucher Reports – July 22nd (\$83,686.48) & 30th (\$4,935.77) (attachments) | |
| IV. | Committee and Work Group Reports | |
| | a. Building Committee | Comms. Fralick/Groundwater |
| | i. HVAC and Roof - update | |
| | b. Communications Committee | Comms. Boteler/Lange |
| | i. Board Article on RHC/FQHC/CAH (attachment) | Comm. Groundwater |
| | ii. Town Hall Meetings - update | Comm. Lange/Supt. Presson |
| | c. Contract Negotiations Work Group | Comms. Lange/Miller |
| | i. FY '20 Budget – update | |
| | d. Finance Committee | Comms. Fralick/Miller |
| V. | Old Business | |
| | a. Personnel Policy (attachment) | Comm. Groundwater |
| | b. Consultant Statement of Work Solicitation - update | Comms. Groundwater/Lange |
| | c. District Prospectus – update | Supt. Presson |
| VI. | New Business | Comm. Fralick |
| | a. FY '20 Compensation recommendation | |
| | b. Community Advisory Work Group | |

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| VII. Operations Report | Supt. Presson |
| a. Monthly Financial Report – updated format | |
| b. Accountability Audit – Exit Conference Summary (attachment) | |
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| VIII. Public Comment | Comm. Fralick |
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| IX. Upcoming Meetings | Comm. Fralick |
| a. UW/OIHCD Leadership meeting August 7th | |
| b. Regular Board Meeting August 20th | |
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| X. Future Topics/Ongoing Activities | Comm. Fralick |
| a. Meeting Code of Conduct | |
| b. Launch of Metrics Committee | |
| c. Board Succession Planning | |
| d. District Logo, letterhead and business cards | |
| e. Process to Vet Providers/Proposals/Requests for District Support | |
| f. OFHC contracting with commercial insurers | |
| g. OFHC provider compensation and incentive structure | |
| h. SJC 2020 Community Needs Assessment | |
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| XI. Adjourn - Action | Comm. Fralick |