

**San Juan County Public Hospital District #3**  
**Dbá Orcas Island Health Care District**  
**Board of Commissioners Regular Meeting**  
**September 17, 2019**  
**5:00 pm – 7:00 pm**  
**Orcas Island Fire & Rescue (OIFR)**  
**Eastsound Firehall**  
**Agenda**

- |       |  |                      |
|-------|--|----------------------|
| I.    | <b>Call to Order - Action</b>  | Comm. Miller         |
| II.   | <b>Public Comment</b>  | Comm. Miller         |
| III.  | <b>Consent Agenda – Action</b>   | Comm. Miller         |
|       | a. Regular Board Meeting Minutes – September 3, 2019 (attachment)                                      |                      |
|       | b. AP Voucher Report dated September 3 <sup>rd</sup> in the amount of \$5,223.99                       |                      |
| IV.   | <b>SPECIAL REPORT: UWNC Annual Presentation (5:05 - 6 pm)</b>  | UWNC                 |
|       | a. FY 2019 Wrap- Up: Financials, Quality, Operations   |                      |
|       | b. FY 2020 Overview  |                      |
| V.    | <b>Old Business</b>  |                      |
|       | a. Materials for October 5 <sup>th</sup> Town Hall - Information                                       | Comms. Boteler/Lange |
|       | b. Consultant Update - Information   | Supt. Presson        |
|       | c. Project Management Scope of Work - Action   | Comm. Miller/Supt    |
|       | d. OFHC FY '20 Budget – Action   | Comms. Lange/Miller  |
| VI.   | <b>Strategic Focus: Finance Committee</b>  | Comm. Miller/Supt    |
|       | a. Review of OIHCD financial modeling tool   |                      |
|       | b. OIHCD 2020 Budget and Levy Calculations   |                      |
| VII.  | <b>Public Comment</b>  | Comm. Miller         |
| VIII. | <b>Upcoming Meetings</b>   | Comm. Miller         |
|       | a. OIHCD Regular Board Meeting – <b>October 1<sup>st</sup> CANCELLED</b>                               |                      |
|       | b. OIHCD Special Board Meeting – <b>October 2<sup>ND</sup> Location TBD</b>                            |                      |
|       | c. Town Hall #1 – <b>October 5<sup>th</sup></b> from 3 pm – 5 pm at OIFR Eastsound Firehall            |                      |
|       | d. OIHCD Regular Board Meeting <b>October 15<sup>th</sup></b>  |                      |
|       | e. Town Hall #2 – <b>October 28<sup>th</sup></b> from 5:30 pm – 7:30 pm at OIFR Eastsound Firehall     |                      |
|       | f. Public Hearing on OIHCD 2020 Budget and Levy – <b>November 5<sup>th</sup></b> Regular Board Meeting |                      |
| IX.   | <b>Adjourn - Action</b>  | Comm. Miller         |