

**San Juan County Public Hospital District #3
Dba Orcas Island Health Care District
Board of Commissioners Regular Meeting
August 20, 2019
5:00 pm – 7:00 pm**

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

Agenda

- | | | |
|-------------|---|----------------------------|
| I. | Call to Order - Action | Comm. Miller |
| II. | Public Comment | Comm. Miller |
| III. | Consent Agenda – Action | Comm. Miller |
| | a. Regular Board Meeting Minutes – August 6, 2019 (attachment) | |
| | b. AP Voucher Report – August 12th in the amount of \$6,671.43 (attachment) | |
| IV. | Committee and Work Group Reports | |
| | a. Building Committee | Comms. Fralick/Groundwater |
| | i. HVAC and Roof - update | |
| | b. Communications Committee | Comms. Boteler/Lange |
| | i. Town Hall Meetings - update | Comm. Lange/Supt. Presson |
| | c. Contract Negotiations Work Group | Comms. Lange/Miller |
| | i. UW FY '20 Budget – update | |
| | d. Finance Committee | Comms. Fralick/Miller |
| | i. UWNC FY '19 Q'4 Financial Report | |
| | ii. OFHC FY '19 Q'3 Financial Report | |
| V. | Old Business | |
| | a. Consultant Statement of Work Solicitation - action | Comms. Groundwater/Lange |
| VI. | New Business | Comm. Miller |
| | a. Modify the Time of Regular Board Meetings - Resolution 2019 – 03 - action | |
| | b. Request for After-Hours compensation and Clinic Support | |

- VII. Operations Report** Supt. Presson
- a. **Monthly Financial Report – July** (attachment)
 - b. **Long-term Care Activities –** (attachments)
 - c. **Vaccine Article Draft** (attachment)
 - d. **UW Reports/Meetings Structure** (attachment)
- VIII. Public Comment** Comm. Miller
- IX. Upcoming Meetings** Comm. Miller
- a. **Regular Board Meetings September 3rd and 17th**
 - b. **UW Annual Leadership Report – September 17th**
- X. Future Topics/Ongoing Activities** Comm. Miller
- a. **Updated Procurement Policy – September**
 - b. **Records Management and Technology Policy – October**
 - c. **Communications and Social Media Policy – November**
 - d. **Fixed Asset Management Policy - November**
 - e. **Business Travel & Expense Policy - December**
 - f. **Meeting Code of Conduct**
 - g. **Community Advisory Work Group**
 - h. **Launch of Metrics Committee**
 - i. **Board Succession Planning**
 - j. **District Logo, letterhead and business cards**
 - k. **Process to Vet Providers/Proposals/Requests for District Support**
 - l. **OFHC contracting with commercial insurers**
 - m. **OFHC provider compensation and incentive structure**
 - n. **SJC 2020 Community Needs Assessment**
- XI. Adjourn - Action** Comm. Miller