

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

Board of Commissioners Regular Meeting

February 18, 2020

5:00 pm – 7:00 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 – January 21, 2020 (attachment) | |
| | b. AP Voucher Report – February 6, 2020 in the amount of \$2,607.44 (attachment) | |
| IV. | Committee and Work Group Reports - Updates | |
| | a. Building/Equipment Committee | Comm. Fralick |
| | i. KCDA Roof & HVAC contractors – update | |
| | ii. Next Steps | |
| | b. FQHC Work Group | |
| | i. Follow-up from 1/21 report | Comm. Lange |
| | c. Provider-Based RHC Work Group | Comm Fralick/ Supt. Presson |
| | i. Report from 2/4 Island Hospital Meeting | |
| | ii. Update from Superintendent’s 2/13 meeting | |
| | d. Next Steps with Existing Clinic Operators | Comms. Fralick/Miller |
| V. | Old Business | Comm. Fralick |
| | a. Travel & Expense Policy – updated | |
| | b. Provider Advisory Committee – update | |
| VI. | New Business | Comm. Fralick |
| | a. Remote participation | |

- VII. Operations Report - Updates** Supt. Presson/Pat Hunt
- a. Commissioner Survey
 - b. Clinic Model RFP and RFQ
 - c. PHD owned Pro Forma
 - d. 2020 Project Plan
 - e. Clinic Updates
- VIII. Public Comment** Comm. Fralick
- IX. Upcoming Meetings** Comm. Fralick
- a. Regular Board Meeting – March 3rd
 - b. UW/Island Hospital Meeting – March 4th
 - c. Clinic Meet-n-Greet – March 4th (possible follow-up March 17th)
 - d. UW Clinic Monthly Staff Meeting – March 6th
 - e. Monthly UW/OIHCD Ops Call – March 13th
 - f. Regular Board Meeting – March 17th (St. Pat’s Day)
 - g. Mid-Year UW Clinic Report – March 17th
- X. Future Topics/Activities**
- a. Records Management and Technology Policy – Q’2 2020
 - b. Fixed Asset Management Policy – Q’2 2020
 - c. Communications and Social Media Policy – Q’2 2020
 - d. Annual PDC filing – due April 16th
 - e. Possible Records Management/SharePoint Training – TBD
 - f. Review of Bylaws and Meeting Code of Conduct
 - g. Board Succession Planning
 - h. District Logo, letterhead and business cards
 - i. OFHC opportunity to reset RHC rate
 - j. OFHC contracting with commercial insurers and MedicareAdvantage plans
 - k. OFHC provider compensation and incentive structure
 - l. SJC 2020 Community Needs Assessment
- XI. Adjourn - Action** Comm. Fralick