

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

Board of Commissioners

Regular Meeting

July 21, 2020

4:30 pm – 5:30 pm

This will be a short meeting to be followed by a Town Hall

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/88654139904>

Conference Line: 1-253-215-8782

Meeting ID: 886 5413 9904

IMPORTANT NOTICE REGARDING PUBLIC COMMENT

In response to Governor Inslee’s March 24, 2020 Proclamation concerning our recent State of Emergency, which waives and suspends the requirement to hold in-person meetings and provides options for the public to attend remotely, all meeting guidelines are hereby modified to comply with the Governor’s order until further notice. Opportunities to provide Public Comment at the start of the meeting will now be limited to submitting written comment to our Superintendent by 3 pm the day of the meeting. Email comments to annep@orcashealth.org and the Superintendent will read all comments at the meeting. Please include your full name and all comments will continue to be subject to the normal three-minute limitation. The information you provide may be subject to disclosure pursuant to Washington State’s Public Record Act, chapter 42.56 RCW. If there are comments that you would like to make following discussion during the meeting, the Public Comments item at the end of the Agenda will be handled via the Chat function on Zoom. The Superintendent will read comments presented in the Chat box similar to how emailed comments will be handled. We appreciate your understanding as we continue trying to accommodate Public Comment in the most convenient way for the community.

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|-------------|---|---------------------------|
| I. | Call to Order - Action | Comm. Fralick |
| II. | Public Comment - Information
The Superintendent will read any comments received via email. | Comm. Fralick |
| III. | Medical Clinic Operator RFP 2020-03 | |
| | a. Island Hospital Proposal Follow-Up - Update | Comms. Groundwater/Miller |
| | b. Determination of Finalist - Action | Comm. Fralick |
| | c. Finalist Interview Format - Action | Comm. Fralick |

IV. Committee Report - Information

- a. **Finance Committee** Comms. Fralick/Miller
- i. Refinancing Long Term General Obligation Bond - Update
 - ii. Cash Flow Forecasting Model - Update

V. Old Business – Action

Comm. Groundwater

- a. **Interlocal Joint Purchasing Agreement w/Lopez Island Hospital District**
- b. **Resolution 2020-02: Interlocal Joint Purchasing w/Lopez Island Hospital District**

VI. Public Comment - Information

Comm. Fralick

The Superintendent will read any comments received via Chat.

VII. Upcoming Meetings - Information

Comm. Fralick

- a. **Special Board Meeting – July 30th (Clinic Operator Finalist Presentation(s))**
- b. **Regular Board Meeting – August 4th (Clinic Operator Decision)**

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

Board of Commissioners Special Meeting/Town Hall

July 21, 2020
5:30 pm – 7:30 pm

AGENDA

Join Zoom Meeting
<https://us02web.zoom.us/j/88654139904>

Conference Line: 1-253-215-8782
Meeting ID: 886 5413 9904

I. Call to Order - Action Comm. Fralick

II. Where We are and Where We Go From Here ALL

- a. Recap of RFP Activities to-date
- b. Review of Island Hospital Proposal
- c. OIHCD 5-year Cash Flow Analysis
- d. RFP Finalist Selection
- e. Finalist Interview Process

III. Q&A via Chat ALL

Participants will be asked to submit questions via Chat, and Superintendent Presson will pose questions to the Commissioners. Questions that cannot be answered will be added to the list of follow-ups should there be a Finalist Presentation on July 30th.

IV. Adjourn - Action Comm. Fralick