

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

Board of Commissioners

Regular Board Meeting

February 2, 2021

5:00 pm – 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/88439482528?pwd=cHpZcnhRYlhkTjdxV3dYZStySHlaZz09>

Dial by phone +1 253 215 8782

Meeting ID: 884 3948 2528

Passcode: 886400

Agenda

- I. **Call to Order - Action** President Lange
- II. **Public Comment** President Lange
Comments received via email will be read, and meeting participants will be asked to raise their hand and will be called on to deliver their comment.
- III. **Consent Agenda – Action** President Lange
 - a. **Regular Board Meeting Minutes** – January 5, 2021
 - b. **AP Voucher Reports** – January 31, 2021
- IV. **Clinic Updates (5:15 – 5:45)**
 - a. **Mobile COVID Testing/Vaccine Updates** OFHC
 - b. **COVID Vaccine Update/Equipment Update** UW Medicine
- V. **Committee and Work Group Reports (5:45 – 6:30)**
 - a. **Transition Committee – update** Comms. Fralick/Lange/Supt
 - b. **Finance Committee – UW RN OT Impact on subsidy** Comms. Fralick/Miller/Supt
 - c. **Building Committee – gutter update** Comms. Fralick/Groundwater
 - d. **Staffing Committee – Supt Goals update** Comms. Boteler/Groundwater
 - c. **Legal Committee – Lease/UW Termination updates** Comms. Groundwater/Lange
 - d. **Communication Committee – Community Briefing** Comms. Boteler/Lange/Supt
- VI. **Old Business (6:45 – 6:55)** President Lange
 - a. **2021 Committee & Work Group Assignments, Auditing Officer**
 - b. **Draft MOU for X-ray**

VII. New Business President Lange
a. **District Office Move**

VIII. Public Comment President Lange
Meeting participants will be asked to raise their hand and will be called on to deliver their comment.

IX. Upcoming Meetings President Lange
a. **Weekly IH/UW Transition Meeting – February 8th**
b. **UW Staff Meeting – February 12th**
c. **OIHCD Regular Board Meeting – February 16th**
d. **OFHC Board Meeting – mid-February TBD**

X. Adjourn - Action President Lange