

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

**Board of Commissioners**  
**Regular Board Meeting**

July 6, 2021  
5:00 pm – 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/82460101226?pwd=bkc1SERUZHp3WkRRCZ3ZEVytlZkh1QT09>

Meeting ID: 824 6010 1226

Passcode: 294220

Dial by Phone: +1 253 215 8782

**Agenda**

- I. **Call to Order - Action** President Lange
  
- II. **Public Comment** President Lange  
*Comments received via email will be read. 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 Minutes – June 15, 2021** (attachment)
  - b. **AP Voucher Report – June 26, 2021, in the amount of \$7,784.65** (attachment)
  
- IV. **Committee and Work Group Reports (5:10 – 5:40)**
  - a. **Building Committee - Updates** Comms. Fralick/Groundwater
    - i. **Agreement 2021-01: Painting/Windows/Doors**
    - ii. **Agreement 2021-02: Lighting Plan**
    - iii. **Refrigerator/Freezer**
    - iv. **Road Entrance Options and Road Maintenance**
  - b. **Staffing Committee - Update** Comms. Boteler/Groundwater
    - i. **PERS Retirement Plan**
  
- V. **Old Business (5:40 – 6:00)** President Lange/Sec. Miller
  - a. **In Person Meetings – update**
  - b. **Agenda for July 30 Special Board Meeting - Action**
    - i. **Board/Staff Roles & Responsibilities**
    - ii. **Scope of OIHCD Current and Future**
    - iii. **OIHCD Staffing Needs for 2022**
  
- VI. **New Business** President Lange

**VII. Operations Report (6:00 – 6:10)**

Supt. Presson

- a. **OIHCD May Financial Report** (attachment)

**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 & Activities - Information**

President Lange

- a. **OIHCD/IH/OIFR After-Hours Work Group – July 8<sup>th</sup>**
- b. **OIHCD Finance Committee – July 12<sup>th</sup>**
- c. **OIHCD Regular Board Meeting – July 20<sup>th</sup>**
- d. **OIHCD Special Board Meeting – July 30<sup>th</sup> from 1-4**
- e. **OIHCD Regular Board Meeting – August 3<sup>rd</sup>**
  - i. **SJC Community-Based Long Term Care Network Planning Grant**

**X. Executive Session – (6:15 pm – 6:55 pm)**

Board

**Per RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.**

**XI. Adjourn - Action**

President Lange