

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

**Board of Commissioners
Regular Meeting**

August 3, 2021
5 pm – 7 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/86146368790?pwd=SjFvamtaSU4zbUIzREJ6VFE4dXJSdz09>

Dial by phone: +1 253 215 8782

AGENDA

- I. **Call to Order - Action** President Lange
- II. **Public Comment**
- III. **Scope of the OIHCD – current and future**
 - a. **Current focus on Primary Care**
 - b. **Other activities within the Clinic: Mental/Behavioral Health; Wellness**
 - c. **Other activities outside of the Clinic: Screening events; Education; Other**
 - d. **Engagement with social determinants of health (e.g., housing, food, etc.)**
 - e. **Beyond Primary Care: Home Health, Home Care, Mobile Integrated Health**
 - f. **Construction as allowed by [RCW 70.44.130](#)**
- IV. **Board/Staff Roles & Responsibilities – current and future**
 - a. **Power & Duties of Commissioners [RCW 70.44.060](#)**
 - b. **Superintendent Powers [RCW 70.44.080](#)**
 - c. **Superintendent Duties [RCW 70.44.090](#)**
 - d. **Staff**
- V. **OIHCD Staffing Model – Main categories of work**
 - a. **Board Meetings/Filing/Database Management/PRO**
 - b. **Financial/Budget**
 - c. **Communication (website, social media, articles)**
 - d. **Strategy/Partnership Management/Committees**
 - e. **Grant writing**
 - f. **Facilities/Equipment maintenance**
 - g. **Other**

- | | | |
|--------------|------------------------------------|----------------------------|
| VI. | Next Steps | President Lange |
| VII. | Building Committee – update | Comms. Fralick/Groundwater |
| VIII. | Public Comment | |
| IX. | Adjourn – Action | President Lange |