

**San Juan County Public Hospital District #3**  
**Dbá Orcas Island Health Care District**  
**Board of Commissioners**  
**Regular Board Meeting**

October 19, 2021  
5:00 pm – 7:00 pm

**Join Zoom Meeting**

<https://us02web.zoom.us/j/82809533918?pwd=QmtkVG4ramlvVzQxTTBnSXNBelhXQT09>

**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 – October 5<sup>th</sup> (attached)**
  - b. **AP Voucher Report – October 10<sup>th</sup> in the amount of \$1,892.99 (attached)**
  
- IV. **Committee and Work Group Reports (5:10 – 6:15)**
  - a. **Building Committee** Comms. Fralick/Groundwater
    - i. **Lighting Project - update**
    - ii. **Handyman Contract – update**
    - iii. **Generator - update**
  - b. **Finance Committee** Comms. Fralick/Miller/Supt
    - i. **PB-RHC - update**
    - ii. **OIHCD FY '22 Budget & Levy – updated draft**
    - iii. **2021-2025 Cash Flow and Financial Analysis Tool**
      - 1. **PB-RHC Impact 2021-2026**
  - c. **Staffing Committee** Comms. Boteler/Groundwater
    - i. **2021 Bonus Process/Timing - update**
  
- V. **Old Business** President Lange
  
- VI. **New Business** President Lange
  
- VII. **Operations Report** Supt. Presson
  - a. **OIHCD Monthly Financial Report through September 30<sup>th</sup> (attached)**
  - b. **Ferry issues**

**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 Regular Board Meeting – Public Hearing on 2022 Budget & Levy – November 2<sup>nd</sup>**

**X. Adjourn - Action**

President Lange