

San Juan Public Hospital District #3 d.b.a. Orcas Island Health Care District

Board of Commissioners Regular Board Meeting

April 19, 2022
5:00 – 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/82480788605?pwd=eVZ4YTFiTm5kazBzSHpMMGFQQnJwdz09>

PLEASE MUTE YOUR MICROPHONE... THANK YOU!

Agenda

- I. **Call to Order - Action** President Groundwater

- II. **Public Comment** President Groundwater
Comments received via email will be read by the Interim Superintendent. Meeting participants will be asked to raise their hand and will be called on to deliver their comment.

- III. **Quarterly Island Health Update** Elise Cutter, IH CEO
 - a. *Elise Cutter, MBA, Chief Executive Officer of Island Health will facilitate a discussion of progress made since the last quarterly update*

- IV. **Consent Agenda – Action** President Groundwater
 - a. **Regular Board Minutes – 04/05/2022 (attached)**
 - b. **AP Voucher Report – 04/07//2022 in the amount of \$1786.49 (attached)**

Action: Approve Consent Agenda

- V. **Operations Report** Interim Superintendent Eversole
 - a. **Onboarding Administrative Assistant**
 - b. **Financial report for April**

- c. **Strategic Planning Update**
- d. **IH-OIHCD Update**
- e. **Stakeholder Relations**
- f. **Office Staff and PEBB**
- g. **Search for Permanent Superintendent**
- h. **Recognition plans for donor for new X-ray machine**

VI. Old Business President Groundwater

- a. **Resolutions**
 - i. Appointment of auditing officer
 - ii. Adopting amended bylaws
 - iii. Setting automobile travel reimbursement rates

Action: Vote to Adopt Resolutions

- b. **Review Strategic Plan Survey Questions** President Groundwater
- c. **Interview Candidates for Commissioner** President Groundwater
 - i. Carolyn Fiscus

VII. EXECUTIVE SESSION (Time TBD – estimated 15 minutes). Per RCW 42.30.110(h) To evaluate the qualifications of candidates for appointment to elective office.

VIII. New Business President Groundwater

- a. **Appointment of Commissioner to replace Art Lange**

Action: Vote to select replacement commissioner

- b. **Revisit Committee and work group assignments**

IX. Committee and Work Group Reports

- a. **Building Committee** Commissioner Zoeller

Action: Vote on cost sharing of exam room remodel

Action: approval of alarm monitoring contract

- b. **Quality Committee** Commissioner Zoeller
- c. **Communication Committee** Commissioner Boteler
- d. **Other Committee Reports** TBD

X. Public Comment

President Groundwater

Meeting participants will be asked to raise their hand and will be called on to deliver their comment

XI. Upcoming Meetings & Activities - Information

President Groundwater

- a. Regular Board Meeting – May 3, 2022
- b. Regular Board Meeting – May 17, 2022

XII. Adjourn - Action

President Groundwater