

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

Board of Commissioners Regular Board Meeting

June 28, 2022
5:00 – 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/87674760487?pwd=Ehe3ix-279CWuCrtzmUli1mvlVZhJJ.1>

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. **Consent Agenda – Action** President Groundwater
 - a. **Regular Board Minutes – 06/22/2022**
 - b. **AP Voucher Report – 06/23/2022**

Action: Approve Consent Agenda

- IV. **Operations Report** Interim Superintendent Eversole
 - a. **Strategic Planning, surveys, focus groups**
 - b. **Health Care Facilities Architect**
 - c. **Wetlands assessment**
 - d. **Deye Lane Maintenance and improvements**

- V. New Business** President Groundwater
- a. **Strategic Planning** Jody Carona
Ms. Carona of Health Facilities Planning and Development will update the Board on preliminary findings of the 2022 Health Care Needs Assessment survey and focus groups. She will facilitate initial steps of strategic planning.
- b. Proposed Clinic Remodel Superintendent Eversole
Action: Motion to pay X% of clinic remodel costs
- c. Replace and Install New Generator Commissioner Zoeller
Action: Motion to purchase and install new generator including upgrading wiring
- d. Adopt Cafeteria Health Plan President Groundwater
Action: Motion to adopt a cafeteria health plan for District PEBB employees
- VI. Old Business** President Groundwater
- a. **Charitable Contributions for Orcas Health Care** President Groundwater
- VII. Committee and Work Group Reports**
- a. **Building Committee** Commissioner Zoeller
- b. **Other Committee Reports** TBD
- VIII. Public Comment** President Groundwater
Meeting participants will be asked to raise their hand and will be called on to deliver their comment
- IX. Upcoming Meetings & Activities - Information** President Groundwater
- a. **Regular Board Meeting – July 26, 2022**
- b. **Regular Board Meeting – August 23, 2022**
- X. Adjourn - Action** President Groundwater