

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

Board of Commissioners Regular Board Meeting

July 26, 2022
5:00 – 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/87042865964?pwd=SmNyVGRRNmVpUVIvdHJkSXRhcGgzZz09>

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 – 06/28/2022**
 - b. **Payroll – 06/24/2022**
 - c. **AP Voucher Report – 06/28/2022**
 - d. **AP Voucher Report – 07/12/2022**
 - e. **Payroll – 07/25/2022**

Action: Approve Consent Agenda

- V. Operations Report** Interim Superintendent Eversole
- a. **Financial Report**
 - b. **Strategic Planning, surveys, focus groups, timeline**
 - c. **Generator and Fire Alarm**
 - d. **Deye Lane Repair**
 - e. **Landscaping**
 - f. **Office Space**
 - g. **Joint Committees with IH**
- VI. New Business** President Groundwater
None
- VII. Old Business** President Groundwater
- a. **Holidays**
Does the Board want to continue aligning our holidays with the State’s holidays?
- VIII. Committee and Work Group Reports**
- a. **Building Committee** Commissioner Fiscus
 - b. **Medical Director’s Joint Group** Commissioner Boteler
 - c. **Other Committee Reports** TBD
- IX. Public Comment** President Groundwater
Meeting participants will be asked to raise their hand and will be called on to deliver their comment
- X. Upcoming Meetings & Activities - Information** President Groundwater
- a. **Special Board Meeting – August 4, 2022 – Facilitated Strategic Planning**
 - b. **Regular Board Meeting – August 23, 2022**
- XI. Adjourn - Action** President Groundwater