

Orcas Health Care District
San Juan County Public Hospital District #3
Board of Commissioner - REGULAR Meeting
Tuesday, July 10th, 2018
4:00 pm – 6:00 pm - Eastsound Firehall
6:00 pm – 6:30 pm – Tour of OFHC Facilities
AGENDA

- I. Call to Order**
- II. Public Comment**
- III. Minutes**
 - a. Approval of minutes July 3rd, 2018 meeting
- IV. Approve Warrants**
- V. Committee Updates**
 - a. Finance Committee – (Fralick, Miller)**
 - i. OMF
 - 1. Building Transfer - Review inspection report and determine next steps
 - 2. Update on Year End close/reconciliation
 - ii. Long Term Financing Options
 - 1. Conference call with bond attorney
 - iii. Approve chart of accounts and accounting method
 - iv. Consider **Resolution Appointing Auditing Officers**
 - b. Legal Committee – (Groundwater, Lange)**
 - i. Interim funding agreement for OMF – agree upon next steps
 - 1. Determine if lease agreement modifications are required
 - c. Technology Committee – (Boteler, Miller)**
 - i. Computers/software update
 - ii. IT support update
 - iii. Discuss website posting policy
 - d. Contract Negotiations Team – (Lange, Miller)**
 - i. UW discussions update
 - 1. Review updated budget, Interim Funding Agreement, and next steps
 - ii. OFHC discussions update
 - 1. Review budget, Interim Funding Agreement, and next steps
 - e. Other Workgroups/Follow Up Items**
 - i. X-Ray machine sharing feasibility assessment (Boteler)
 - ii. Review urgent care model summary and determine next steps (Lange, Boteler)
 - iii. Metrics for contracts (Lange, Miller)
 - iv. Search for office space (Groundwater, Miller)
 - f. Communications Committee – (Lange, Boteler)**
 - g. Staffing Committee – (Boteler, Groundwater)**
 - i. **Resolution to appoint a Superintendent**
- VI. Process for determining priorities to Superintendent**
- VII. Public Comment**
- VIII. Adjourn to tour of Orcas Family Health Center (OFHC) facility**
- IX. Adjourn meeting**