

San Juan County Public Hospital District #3  
Dbas Orcas Island Health Care District

**Board of Commissioners**  
**Special Meeting - Medical Clinic Operator RFP Review**

July 14, 2020

5 pm – 7 pm

**AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/87652676120>

**Conference Line: 1 253 215 8782**

**Meeting ID: 876 5267 6120**

**IMPORTANT NOTICE REGARDING PUBLIC COMMENT**

In response to Governor Inslee's March 24, 2020 Proclamation concerning our recent State of Emergency, which waives and suspends the requirement to hold in-person meetings and provides options for the public to attend remotely, all meeting guidelines are hereby modified to comply with the Governor's order until further notice. Opportunities to provide Public Comment at the start of the meeting will now be limited to submitting written comment to our Superintendent by 3 pm the day of the meeting. Email comments to [annep@orcashealth.org](mailto:annep@orcashealth.org) and the Superintendent will read all comments at the meeting. Please include your full name and all comments will continue to be subject to the normal three-minute limitation. The information you provide may be subject to disclosure pursuant to Washington State's Public Record Act, chapter 42.56 RCW. If there are comments that you would like to make following discussion during the meeting, the Public Comments item at the end of the Agenda will be handled via the Chat function on Zoom. The Superintendent will read comments presented in the Chat box similar to how emailed comments will be handled. We appreciate your understanding as we try to accommodate Public Comment in the most convenient way for the community.

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|------------|-------------------------------------|---------------|
| <b>I.</b>  | <b>Call to Order - Action</b>       | Comm. Fralick |
| <b>II.</b> | <b>Public Comment - Information</b> | Comm. Fralick |
- The Superintendent will read any comments received via email.**

- III. RFP Clarification Group Reports - Information**
  - a. **RFP Clarification Group - Finance** Comms. Groundwater/Miller
  - b. **RFP Clarification Group – Services/After-Hours** Comms. Boteler/Lange
  - c. **RFP Clarification Group – Legal/Governance** Comms. Groundwater/Fralick
  
- IV. Medical Clinic Operator RFP - Action**
  - a. **Selection of RFP Finalist(s)** All
  - b. **Next Steps** All
    - i. July 21 Regular Meeting Agenda
    - ii. July 21 Special Meeting/Town Hall Agenda
    - iii. Other Meetings/Presentations Needed
    - iv. Finalist Presentation Date & Format
  - c. **Q&A Document** Comms. Boteler/Lange
  
- V. Finance Committee Report - Information**
  - a. **Updated cash flow forecasting model w/IH** Comms. Fralick/Miller
  
- VI. Public Comment - Information** Comm. Fralick  
**The Superintendent will read any comments received via Chat.**
  
- VII. Upcoming Meetings - Information** Comm. Fralick
  - a. **Regular Board Meeting – July 21<sup>st</sup>**
  - b. **Special Board Meeting – July 21<sup>st</sup> (Clinic Operator Finalist Selection)**
  - c. **Special Board Meeting – TBD July 30-31 (Clinic Operator Finalist Presentation(s))**
  - d. **Regular Board Meeting – August 4<sup>th</sup> (Clinic Operator Decision)**
  
- VIII. Adjourn – Action** Comm. Fralick