

**San Juan County Public Hospital District #3
Dba Orcas Island Health Care District
Board of Commissioners**

**Regular Meeting
November 13, 2018
3:00 pm – 5 pm**

**Orcas Island Library
Community Room**

Agenda

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|-------------|---|---------------------|
| I. | Call to Order - Action | Comm. Fralick |
| II. | Public Comment | Comm. Fralick |
| III. | Consent Agenda – Action | Comm. Fralick |
| | a. Regular Board Meeting Minutes – November 6, 2018 | |
| IV. | Committee and Work Group Reports | |
| | a. After-Hours Work Group | Comms. Miller/Lange |
| | i. UW | |
| | ii. OFHC | |
| | b. Building | Comm. Groundwater |
| | i. Insurance Coverage – Update | |
| | ii. Contracting and Repairs - Update | |
| | c. Contract Negotiations | Comms. Lange/Miller |
| | i. OFHC CSA – Action (attachment) | |
| | ii. Resolution 2018 – 23 Authorization to Enter into CSA | |
| | iii. UWNC CSA - Update | |
| | d. Finance Committee | Comm. Miller |
| V. | Old Business | Comm. Groundwater |
| | a. Draft Debt Policy – second look (attachment) | |
| | b. Draft Financial Management – second look (attachment) | |
| VI. | New Business | Comm. Fralick |

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| VII. Superintendent Report | Supt. Presson |
| a. Monthly Financial Reports | |
| b. IT Grant | |
| c. Capturing Community Feedback on Clinic issues | |
| d. 2019 Board Calendar | |
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| VIII. Public Comment | Comm. Fralick |
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| IX. Upcoming Meetings | Comm. Fralick |
| a. Regular Meetings – November 20th and 27th | |
| b. Regular Meetings – December 4th, 11th, 18th and 25th | |
| c. UW/OIHCD After-Hours Small Work Group – TBD | |
| d. OFHC/OIHCD After-Hours Small Work Group - TBD | |
| e. OPMA, PRA and PRO Training – November 28th | |
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| X. Adjourn - Action | Comm. Fralick |