

**San Juan County Public Hospital District #3  
Dba Orcas Island Health Care District  
Board of Commissioners Regular Meeting  
July 2, 2019  
5:00 pm – 7:00 pm**

**Orcas Island Fire & Rescue (OIFR)  
Eastsound Firehall**

**Agenda**

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|--------------|--|----------------------------|
| <b>I.</b>    | <b>Call to Order - Action</b>  | Comm. Fralick              |
| <b>II.</b>   | <b>Public Comment</b>  | Comm. Fralick              |
| <b>III.</b>  | <b>Consent Agenda – Action</b>   | Comm. Fralick              |
|              | a. <b>Regular Board Meeting Minutes – June 18, 2019</b> (attachment)     |                            |
|              | b. <b>AP Voucher Report – June 2019 totaling \$5,305.17</b> (attachment) |                            |
| <b>IV.</b>   | <b>Committee and Work Group Reports</b>                                  |                            |
|              | a. <b>Building Maintenance &amp; Repairs Work Group</b>                  | Comms. Fralick/Groundwater |
|              | i. HVAC Engineering Next Steps (attachment)                              |                            |
|              | b. <b>Contract Negotiations Work Group</b>                               | Comms. Lange/Miller        |
|              | i. UWNC Budget   |                            |
|              | c. <b>Finance Committee</b>  | Comms. Fralick/Miller      |
|              | i. OFHC Revised Budget (attachment)                                      |                            |
| <b>V.</b>    | <b>Old Business</b>  |                            |
|              | a. <b>HR Policy</b> (attachment)   | Comm. Groundwater          |
|              | b. <b>Special Meeting – Planning Session #2</b>                          | Comm. Fralick              |
|              | i. <b>Date/Time/Location</b>   |                            |
|              | ii. <b>Agenda</b>  |                            |
| <b>VI.</b>   | <b>New Business</b>  | Comm. Fralick              |
| <b>VII.</b>  | <b>Operations Report</b>   | Supt. Presson              |
|              | a. <b>AWAPHD Conference</b> (attachments)                                |                            |
| <b>VIII.</b> | <b>Public Comment</b>  | Comm. Fralick              |

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|---|----------------------|
| <p><b>IX. Upcoming Meetings</b></p> <ul style="list-style-type: none"><li>a. <b>Special Meeting – Planning Session July 9<sup>th</sup></b></li><li>b. <b>Regular Board Meeting July 16<sup>th</sup></b></li></ul>   | <p>Comm. Fralick</p> |
| <p><b>X. Future Topics/Ongoing Activities</b></p> <ul style="list-style-type: none"><li>a. <b>Draft Pro Forma “Who is OIHCD”</b></li><li>b. <b>Meeting Code of Conduct</b></li><li>c. <b>Transition to Metrics Committee</b></li><li>d. <b>Board Succession Planning</b></li><li>e. <b>District Logo, letterhead and business cards</b></li><li>f. <b>OFHC contracting with commercial insurers</b></li><li>g. <b>OFHC provider incentive structure</b></li><li>h. <b>Revisit Committees and make-up</b></li><li>i. <b>SJC CHNA</b></li></ul> | <p>Comm. Fralick</p> |
| <p><b>XI. Adjourn - Action</b></p>  | <p>Comm. Fralick</p> |