

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

**Board of Commissioners
Regular Board Meeting**

June 1, 2021
5:00 pm – 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/88387514777?pwd=aUI2M1B1a20yVkFPYjBBL1p2cDZDZz09>

Meeting ID: 883 8751 4777
Passcode: 059956
Dial by Phone: +1 253 215 8782

Agenda

- I. **Call to Order - Action** President Lange

- II. **Public Comment** President Lange
Comments received via email will be read. Meeting participants will be asked to raise their hand and will be called on to deliver their comment.

- III. **Consent Agenda – Action** President Lange
 - a. **Regular Board Minutes – May 18, 2021** (attachment)

- IV. **Island Primary Care – Orcas - Updates (5:10-5:30)** IH Clinic Leadership
 - a. **Operational Updates – Visits and Activity**
 - b. **Staff and Provider Updates**
 - c. **Partnership with Pharmacy**

- V. **Committee and Work Group Reports (5:30 – 6:00)**
 - a. **Building Committee** Comms. Fralick/Groundwater
 - i. **RFP - update**
 - ii. **Generator & Lighting Plan**
 - iii. **Building Sites - update**
 - b. **Finance Committee** Comms. Fralick/Miller
 - i. **WaFed LOC - update**
 - ii. **IH Transition Summary - update**
 - c. **Staffing Committee** Comms. Boteler/Groundwater
 - i. **Supt Annual Performance Review (attachment)**

- VI. Operations Report (6:00 – 6:20)** Supt. Presson
- a. **OIHCD April Financial Report**
 - b. **SOA Annual Financial Report**
 - c. **FY '22 Budget Timeline/Activities**
- VII. Old Business (6:20 – 6:45)**
- a. **Website Project – update** Kevan Rayne
 - b. **Update on Board/Staff Development** President Lange/Comm. Miller
- VIII. New Business** President Lange
- IX. Public Comment** President Lange
Meeting participants will be asked to raise their hand and will be called on to deliver their comment.
- X. Upcoming Meetings & Activities - Information** President Lange
- a. **OIHCD Regular Board Meeting – June 15th**
 - b. **OIHCD Regular Board Meeting – July 6th**
 - i. **Presentation from SJC Community-Based LTC Network**
- XI. Adjourn - Action** President Lange