

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

## Board of Commissioners

### Special Meeting

December 10, 2019

9 am – 4 pm

Orcas Island Fire & Rescue

Eastsound Firehall

## Agenda

- |                                    |               |
|------------------------------------|---------------|
| <b>I. Call to Order - Action</b>   | Comm. Fralick |
| <b>II. Consultant Introduction</b> | Comm. Fralick |

Katie Jo Raebel and Steve Rousso, both partners with WIPFLI CPAs and Consultants, will be present to lead the Board through a review of where things stand to-date in the evaluation of alternative clinic structures. This will include a revisiting of the financial model that was created by DZA Consultants, and a deeper dive into the advantages and challenges associated with the various structure (Rural Health Clinic (RHC), Provider Based RHC, Federally Qualified Health Center (FQHC), etc.). They will identify other important considerations that should be factored into the evaluation and assist the Board in establishing a plan and timeline for moving forward in the decision-making process.

### **Review of DZA Economic Model:** All

1. Confirm assumptions and review reimbursement basics under each designation.
2. Highlight numbers in the model that are set versus variable, what drives fluctuation, and what is the possible degrees of fluctuation.
3. Identify Federal changes being contemplated that could impact assumptions on reimbursement.
4. Review any other assumptions/elements of the model

### **Operational Requirement and Considerations:** All

1. The requirements and pros/cons of each option.
2. Impact on costs (e.g. increased reporting requirements result in higher accounting costs, etc.).
3. Risks within each option (e.g. inability to find a partner to affiliate).

- III. **Next Steps** All
  - a. **Identify possible affiliations/partnerships and engagement strategy**
  - b. **Review District Prospectus to make it an effective marketing tool**
  - c. **Create Work Groups and Work Plan**
  - d. **Engagement strategy with staff and providers at both Clinics**
  - e. **Next Board Meeting – do we cancel the 12/17 Regular Meeting**
  
- IV. **Community Communication Plan** Comms. Boteler/Lange
  - a. **What should the charge be for the Communications Committee?**
    - i. **Articles**
    - ii. **Timing/structure for meetings with the community**
  
- V. **Adjourn – Action** Comm. Fralick