

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

September 11, 2018, 4:00 pm – 6 pm  
Orcas Island Fire & Rescue – Eastsound Firehall

**Agenda**

- |              |  |                      |
|--------------|--|----------------------|
| <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</b> – September 4, 2018 (attachment)     |                      |
| <b>IV.</b>   | <b>Committee Reports</b>   |                      |
|              | a. <b>Work Groups</b>  |                      |
|              | i. X-Ray Press Release (attachment) – Final                                  |                      |
|              | ii. After Hours Care Provider Compensation Draft (attachment) – First Review |                      |
|              | iii. Scope of Practice Draft (attachment) – First Review                     |                      |
|              | b. <b>Finance Committee</b>  | Comm. Miller         |
|              | i. Debt Structure: WA Fed Term Sheet (attachment) - Update                   |                      |
|              | ii. Possible Resolution 2018-16: Long Term Financing - Action                |                      |
|              | c. <b>Contract Negotiations</b>  | Comms. Lange/Miller  |
|              | i. UWNC IFA/CSA - Update   |                      |
|              | ii. OFHC CSA – Update  |                      |
|              | d. <b>Communications Committee</b>   | Comms. Boteler/Lange |
|              | i. Town Hall feedback - Update   |                      |
|              | ii. Acute Care Survey Release - Update                                       |                      |
| <b>V.</b>    | <b>Old Business</b>  | Comm. Fralick        |
| <b>VI.</b>   | <b>New Business</b>  | Comm. Fralick        |
|              | a. <b>UW Neighborhood Clinics – Update</b>                                   | Debra Gussin, UWNC   |
| <b>VII.</b>  | <b>Superintendent Report</b>   | Supt. Presson        |
| <b>VIII.</b> | <b>Public Comment</b>  | Comm. Fralick        |
| <b>IX.</b>   | <b>Upcoming Meetings</b>   | Comm. Fralick        |
|              | a. <b>OIHCD Regular Board Meeting – September 18<sup>th</sup></b>            |                      |
|              | b. <b>Town Hall meeting – September 20<sup>th</sup></b>                      |                      |
| <b>X.</b>    | <b>Adjourn - Action</b>  | Comm. Fralick        |