

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

**Board of Commissioners**

**Regular Board Meeting**

November 3, 2020

5:00 pm – 7:00 pm

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86226870308?pwd=eitwV2RxV0tFeG9KZIN4VUpNenJzdz09>

**Dial by Phone** +1 253 215 8782

**Meeting ID:** 862 2687 0308

**Passcode:** 219056

**Agenda**

- I. **Call to Order - Action** Comm. Fralick
  
- II. **Public Hearings** Comm. Fralick
  - a. **SJCPHD #3 2021 Budget**
    - i. **Superintendent Presentation of 2021 Proposed Budget** (attachment)
    - ii. **Public Testimony**
    - iii. **Commissioner Deliberation**
    - iv. **SJCPHD#3 Budget Resolution 2020-03 – Action** (attachment)
  
  - b. **SJCPHD#3 2021 Levy**
    - i. **Superintendent Presentation of 2021 Levy – Information** (attachment)
    - ii. **Public Testimony**
    - iii. **Commissioner Deliberation**
    - iv. **DOR Ordinance/Resolution 2020-04 – Action** (attachment)
    - v. **DOR Levy Certification – Action**
  
- III. **Public Comment** Comm. Fralick

*The Superintendent will read any comments received via email and meeting participants will be asked to raise their hand and will be called on to deliver their comment.*
  
- IV. **Consent Agenda – Action** Comm. Fralick
  - a. **Regular Board Meeting Minutes** – October 6<sup>th</sup> and 20<sup>th</sup> (attachments)
  - b. **Special Board Meeting Minutes** – October 15<sup>th</sup> (attachment)
  - c. **AP Voucher Report** – October 23, 2020- \$498,139.95 (attachment)
  
- V. **Committee and Work Group Reports**

- |   |                             |
|---|-----------------------------|
| a. <b>Negotiations Committee</b>  | Comms. Groundwater/Lange    |
| i. Lease Agreement with Island Hospital   |                             |
| ii. Implementation Milestones and Timeline  |                             |
| iii. Island Hospital Foundation – Board Seat  |                             |
| b. <b>Building Committee</b>  | Comms. Fralick/Groundwater  |
| i. HVAC – updated project/costs   |                             |
| ii. Roof – updated project/costs  |                             |
| c. <b>Communication Committee</b>   | Comms. Boteler/Lange/Supt.  |
| i. Communication Plan during Clinic transition  |                             |
| d. <b>Finance Committee</b>   | Comms. Fralick/Miller/Supt. |
| <br>  |                             |
| <b>VI. Old Business</b>   | Comm. Fralick               |
| <b>VII. New Business</b>  | Comm. Fralick               |
| <b>VIII. Operations Report</b>  | Supt. Presson               |
| a. <b>HRSA Planning Grant - Long-Term Network</b> - update  |                             |
| <b>IX. Public Comment</b>   | Comm. Fralick               |
| <i>Meeting participants will be asked to raise their hand and will be called on to deliver their comment.</i> |                             |
| <b>X. Upcoming Meetings</b>   | Comm. Fralick               |
| a. <b>Regular Meetings for remainder of 2020:</b>   |                             |
| • <b>November 17<sup>th</sup></b>   |                             |
| • <b>December 1<sup>st</sup></b>  |                             |
| • <b>December 15<sup>th</sup></b>   |                             |
| <br>  |                             |
| <b>XI. Adjourn - Action</b>   | Comm. Fralick               |