

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

**Board of Commissioners
Regular Board Meeting**

January 19, 2021
5:00 pm – 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/81384853035?pwd=cHVkOU54eFJybXo4NThkPZHRMYzREQT09>

Dial by Phone: +1 253 215 8782

Meeting ID: 813 8485 3035
Passcode: 270941

Agenda

- I. **Call to Order - Action** President Lange
- II. **Public Comment** President Lange
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.
- III. **Consent Agenda – Action** President Lange
 - a. **Regular Board Meeting Minutes** – January 5, 2021
 - b. **AP Voucher Reports** – January 4, 2021 in the amount of \$2,908.04
- IV. **Clinic Updates (5:15 – 5:35)**
 - a. **Mobile COVID Testing/Vaccine Updates** OFHC
 - b. **COVID Vaccine Update/Equipment Update** UW Medicine
- V. **Island Hospital – Transition Update (5:35 – 6:05)** Island Hospital Leadership
 - a. **Review of Key Milestones**
 - b. **Hiring**
 - c. **Draft MOU for X-ray**
 - d. **Communication Plan Update**
 - i. **Community Briefing Date & Content**
 - ii. **Website stats and Q&A updates**
 - iii. **Signage**
- VI. **Committee and Work Group Reports (6:05 – 6:20)**
 - a. **Building Committee – gutter update** Comms. Fralick/Groundwater
 - b. **Staffing Committee – Supt Goals update** Comms. Boteler/Groundwater

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- c. **Legal Committee – Lease/UW Termination updates** Comms. Groundwater/Lange
- d. **Communication Committee** Comms. Boteler/Lange/Supt
- e. **Finance Committee** Comms. Fralick/Miller/Supt

- VII. Operations Report (6:20 – 6:40)** Supt. Presson
 - a. **2020 Year-end Financial Report**
 - b. **Building & Equipment Inventory**

- VIII. Old Business (6:40 – 6:50)** President Lange
 - a. **2021 Committee & Work Group Assignments**

- IX. New Business** President Lange

- X. Public Comment** President Lange
Meeting participants will be asked to raise their hand and will be called on to deliver their comment.

- XI. Upcoming Meetings** President Lange
 - a. **Bi-weekly IH/UW Transition Meeting – January 25th**
 - b. **OIHCD Regular Board Meeting – February 2nd**
 - c. **UW Monthly Staff Meeting – February 5th**
 - d. **IH/UW Monthly Ops Call – February 12th**
 - e. **OFHC Board Meeting - TBD**

- XII. Adjourn - Action** President Lange