

**Orcas Health Care District
San Juan County Public Hospital District #3
Board of Commissioner - REGULAR Meeting
Tuesday, July 17th, 2018
4:00 pm – 6:00 pm - Eastsound Firehall**

AGENDA

- I. Call to Order**
- II. Approval of Consent Agenda**
- III. Public Comment**
- IV. Committee Updates**
 - a. Finance Committee – (Fralick, Miller)**
 - i. OMF
 - 1. Building Transfer – Update on contacting contractors
 - ii. Long Term Financing Options
 - 1. Update on options
 - b. Legal Committee – (Groundwater, Lange)**
 - i. Revised draft Interim Funding Agreement
 - ii. Resolution Appointing Agent to Receive Claims
 - c. Technology Committee – (Boteler, Miller)**
 - d. Contract Negotiations Team – (Lange, Miller)**
 - e. Other Workgroups/Follow Up Items**
 - i. Status on X-Ray machine sharing implementation (Boteler)
 - ii. Finalize urgent care model summary (Lange, Boteler)
 - iii. Update on metrics for contracts (Lange, Miller)
 - iv. Search for office space (Groundwater, Miller)
 - f. Communications Committee – (Lange, Boteler)**
 - g. Staffing Committee – (Boteler, Groundwater)**
- V. Establish priorities for Superintendent**
- VI. Review calendar – set meetings for July/August**
- VII. Public Comment**
- VIII. Adjourn meeting**

Sign Documents