

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

Board of Commissioners Regular Board Meeting

January 25, 2022
5:00 pm – 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/84036557007?pwd=cFF1NU5ZbDIwaVpJWlTIPSUftSDR5QT09>

Agenda

- I. **Call to Order - Action** President Groundwater

- II. **Public Comment** President Groundwater
Comments received via email will be read by the Interim Superintendent. Meeting participants will be asked to raise their hand and will be called on to deliver their comment.

- III. **2021 Audit Exit Conference** President Groundwater
Elizabeth Corcoran, Assistant Audit Manager of the WA State Auditor's Office will present results of the audit of the San Juan County Public Hospital District No.3, DBA Orcas Island Health Care District for fiscal years 2019 and 2020.

- IV. **Consent Agenda – Action** President Groundwater
 - a. **Regular Board Minutes – January 11th (attached)**
 - b. **AP Voucher Report – December 13th in the amount of \$493,296.18 (attached)**
 - c. **AP Voucher Report – December 26th in the amount of \$3,857.32 (attached)**
 - d. **AP Voucher Report - January 13th in the amount of \$6,070.45 (attached)**

- V. **Operations Report** Interim Superintendent Eversole

- VI. **Old Business** President Groundwater
 - a. **Board and Interim Superintendent Roles**

- VII. **New Business** President Groundwater
 - a. **Resolution Appointing Pegi Groundwater as Auditing Officer for AP Vouchers**
 - b. **Resolution Appointing Tom Eversole as Agent for Claims Resolution**
 - c. **Administrative Changes to District Mastercard Account**
 - d. **Commissioners Compensation Policy**

- VIII. **Committee and Work Group Reports** Commissioners

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- a. **Building Committee Report** Commissioner Fralich
- b. **Finance Committee Report** Commissioner Groundwater
- c. **Commissioner** Commissioner Lange

IX. Public Comment President Groundwater
Meeting participants will be asked to raise their hand and will be called on to deliver their comment

X. Upcoming Meetings & Activities - Information President Groundwater
a. **Regular Board Meeting – February 1**

XI. Adjourn - Action President Groundwater