

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

Board of Commissioners

Regular Board Meeting

November 16, 2021

5:00 pm – 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/87997116950?pwd=ay9DZGxUUFYwWXZMTW9JMnp0TGJZUT09>

Agenda

- I. **Call to Order - Action** Secretary Miller
- II. **Public Comment** Secretary Miller
Comments received via email will be read. Meeting participants will be asked to raise their hand and will be called on to deliver their comment.
- III. **Consent Agenda – Action** Secretary Miller
 - a. **Regular Board Minutes – November 2nd (attached)**
 - b. **AP Voucher Report – November 14th in the amount of \$31,921.42 (attached)**
- IV. **Island Hospital – Update (5:10 – 5:30)** Elise Cutter, IH COO
- V. **Committee and Work Group Reports (5:30 – 6:15)**
 - a. **Building Committee** Comms. Fralick/Groundwater
 - i. **Handyman Contract – Action**
 - ii. **RHC Survey Requirements – Action**
 - iii. **Other Repairs/Equipment Purchases – Update**
 - iv. **Clinic Remodel language in Lease vs. CSA - Update**
 - b. **Staffing Committee** Comms. Boteler/Groundwater
 - i. **2021 Superintendent Bonus**
- VI. **Executive Session (time TBD – estimated 40 minutes) Commissioners Only**
Per RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
- VII. **Old Business** Secretary Miller
 - a. **Superintendent 2021 Bonus**
- VIII. **New Business** Secretary Miller
- IX. **Public Comment** Secretary Miller
Meeting participants will be asked to raise their hand and will be called on to deliver their comment

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|---|-------------------------|
| <p>X. Upcoming Meetings & Activities - Information</p> <p>a. Regular Board Meetings for remainder of 2021:</p> <ul style="list-style-type: none">• December 7th• December 21st | <p>Secretary Miller</p> |
| <p>XI. Adjourn - Action</p> | <p>Secretary Miller</p> |