

**Orcas Health Care District
San Juan County Public Hospital District #3
Board of Commissioner - Regular Meeting
Tuesday, June 5th, 2018
4:00 pm – 6:00 pm **ORCAS LIBRARY COMMUNITY ROOM****

Agenda

- I. Call to Order**
- II. Public Comment**
- III. Minutes**
 - a. Approval of minutes May 29th, 2018 meeting
 - b. Update on minutes taker
- IV. Resolutions**
 - a. **Consider Resolution to Adopt an Interim 2018 Budget**
- V. Committee Updates**
 - a. **Finance Committee – (Fralick, Miller)**
 - i. Update on X-Ray machine (Boteler)
 - ii. OMF update – building transfer
 - iii. UW Budget Update
 - iv. Discussion on long term financing options
 - b. **Legal Committee – (Groundwater, Lange)**
 - i. Status on securing insurance
 - c. **Communications Committee – (Lange, Boteler)**
 - i. Website status
 - d. **Staffing Committee – (Boteler, Groundwater)**
 - i. Overview of proposed process
 - ii. Discussion on hiring a superintendent
 - e. **Technology Committee – (Boteler, Miller)**
 - i. Email account retention status
- VI. Discussion Topics**
 - a. Scheduling retreat
 - b. Scheduling tour of facilities
 - c. Review and Adoption of Bylaws, Code of Ethics, Conflict of Interest Policy
 - d. Continuation of process for determining recipients of PHD funds – **(Lange)**
 - e. Process for selecting the seal
- VII. Working Group Update**
 - a. Status on defining urgent care needs/options **(Boteler, Lange)**
 - b. PFFAP grant application **(Lange, Miller)**
- VIII. Public Comment**
- IX. Adjourn**