

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

Board of Commissioners

Regular Board Meeting

March 15, 2022

5:00 pm – 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/85945293459?pwd=KytXNTh2Q24zeW1nZVM5RlIHSRRLdz09>

PLEASE MUTE YOUR MICROPHONE... THANK YOU!

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. Consent Agenda – Action** President Groundwater
- a. **Regular Board Minutes – 03/01/2022 (attached)**
- b. **AP Voucher Report – 3/17/2022 in the amount of \$8,014.89 (attached)**
- Action: Approve Consent Agenda**
- IV. Operations Report** Interim Superintendent Eversole
- a. **Admin Assistant Recruitment**
- b. **Strategic Planning**
- c. **IH-OIHCD Joint Committee Meetings**
- d. **Financial Report**
- V. Old Business** President Groundwater
- a. **Amendment of Personnel Policy**
- Action: Approve Amendment to Personnel Policy**
- b. **Update on search for replacement Commissioner** Commissioner Lange

- VI. EXECUTIVE SESSION (Time TBD – estimated 20 minutes). Per RCW 42.30.110(h) To evaluate the qualifications of a candidate for appointment to elective office.**
- VII. New Business** President Groundwater
- a. **Charitable Foundation**
 - b. **Anti-Harassment Policy**
- Action: Adopt policy**
- VIII. Committee and Work Group Reports**
- a. **Building Committee** Commissioner Fralick
 - b. **Staffing Committee** Commissioner Lange
 - c. **Other Reports** Commissioners
- 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 – April 5, 2022**
 - b. **Regular Board Meeting – April 19, 2022**
- XI. Adjourn - Action** President Groundwater