

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

**Board of Commissioners
Regular Meeting - REMOTE**

October 20, 2020

5:00 pm – 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/81627311702?pwd=R05pSWUyc2dWaThaM0FJUzcyYnFLZz09>

Dial by phone +1 253 215 8782

Meeting ID: 816 2731 1702

Passcode: 586009

AGENDA

- I. **Call to Order - Action** Comm. Fralick

- II. **Public Comment** Comm. Fralick
The Superintendent will read any comments received via email and meeting participants will be asked to raise their hand and will be called on to deliver their comment.

- III. **Consent Agenda - Action** Comm. Fralick
 - a. **AP Voucher Report – 10/12 in the amount of \$7,026.40**

- IV. **Committee Reports**
 - a. **Negotiations Committee** Comms. Groundwater/Lange/Supt.
 - i. Agreement with Island Hospital
 - ii. Implementation Milestones and Timeline

 - b. **Building Committee** Comms. Fralick/Groundwater
 - i. HVAC – updated project/costs
 - ii. Roof – updated project/costs

 - c. **Finance Committee** Comms. Fralick/Miller/Supt.
 - i. Final Bond Amortization Schedule
 - ii. 5-year financial projections - update
 - iii. OIHCD FY '21 Budget – update

- d. **Communication Committee** Comms. Boteler/Lange/Supt.
 - i. Communication Plan during clinic transition
- e. **Staffing Committee** Comms. Boteler/Groundwater
 - i. Establishing Superintendent Performance Goals for 2021
- V. **Old Business** Comm. Fralick
- VI. **New Business** Comm. Fralick
- VII. **Operations Report** Superintendent Presson
 - a. **OIHCD Monthly Financial Report – through 9/30/20**
 - b. **HRSA Grants and Possible Sale of Hospice of the NW**
- VIII. **Public Comment** Comm. Fralick
Meeting participants will be asked to raise their hand and will be called on to deliver their comment.
- IX. **Upcoming Meetings** Comm. Fralick
 - a. **Regular Board Meeting – 11/3**
 - i. **Budget & Levy Hearings**
- X. **Future Topics/Activities - Information** Comm. Fralick
 - a. **Policies**
 - i. **Records Management and Technology Policy – Q’4 2020**
 - ii. **Fixed Asset Management Policy – Q’4 2020**
 - iii. **Communications and Social Media Policy – Q’4 2020**
 - b. **Community Communication & Engagement**
 - i. **Timing/structure/topics for articles**
 - c. **Operations/Administrative**
 - i. **Review of Bylaws and Meeting Code of Conduct – Q’4**
 - ii. **New Commissioner Onboarding Program**
 - d. **Board Process - TBD**
 - i. **Ways to improve and strengthen the Board’s process & working with staff**
 - ii. **Board Successions Planning as Commissioner seats become available**
- XI. **Adjourn – Action** Comm. Fralick