

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

Board of Commissioners

Regular Board Meeting

September 21, 2021

5:00 pm – 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/86864752063?pwd=NmNFL0twNFY1UjhyRlptNFo3WnQ0Zz09>

Agenda

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

- II. **Public Comment** President Lange
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** President Lange
 - a. **Regular Board Minutes – September 7th (attached)**
 - b. **AP Voucher Report – September 13th in the amount of \$6,360.08 (attached)**

- IV. **Island Hospital Report (5:10 – 5:40)**
 - a. **COVID - update** Charles Hall, CEO/Patty Codd, Dir
 - b. **Meeting on PB-RHC - update**
 - c. **Staffing/Ops Update**

- V. **Committee and Work Group Reports (5:40 – 6:10)**
 - a. **Building Committee - update** Comms. Fralick/Groundwater
 - i. **Pest report**
 - b. **Finance Committee - updates** Comms. Fralick/Miller
 - i. **OFHC Wind Down**
 - ii. **IH Transition Costs**
 - iii. **2021-2025 Cash Flow and Financial Analysis Tool**

- VI. **Old Business** Comm. Lange

- VII. **Operations Report (6:10 – 6:15)** Supt. Presson
 - a. **OIHCD FY '22 Budget – update**
 - i. **Equipment needs and clinic remodel - update**

- VIII. **Public Comment** President Lange
Meeting participants will be asked to raise their hand and will be called on to deliver their comment.

IX. Executive Session (time TBD – estimated 60 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.

X. New Business President Lange
a. **Staffing Model and Compensation**

XI. Upcoming Meetings & Activities - Information President Lange
a. **OIHCD Regular Board Meetings – October 5th and 19th**

XII. Adjourn - Action President Lange