

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

**Board of Commissioners
Regular Board Meeting**

August 17, 2021
5:00 pm – 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/88138970192?pwd=SFFUem1YU2FURmFhek1Zm9hc0krUT09>

Meeting ID: 881 3897 0192

Passcode: 091652

Dial by phone: 1 253 215 8782

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 – July 6th & August 3rd (attached)**
 - b. **AP Voucher Reports – July 26th in the amounts of \$388,010.37 and \$7,407.74 (attached)**
- IV. **Island Hospital Update (5:10 – 5:40)** Charles Hall, CEO Island Hospital
 - a. **Back to School Event**
 - b. **Visiting Specialist Program**
 - c. **Provider Recruitment Update**
 - d. **Other Staffing Updates**
 - e. **COVID Testing, Vaccines and Education**
- V. **Committee and Work Group Reports (5:40 – 6:00)**
 - a. **Building Committee** Comms. Fralick/Groundwater
 - i. **Paint/Windows/Doors project**
 - ii. **Electrical Project**
 - iii. **Landscaping**
 - b. **After-Hours Work Group** Comms. Boteler/Lange
 - i. **Update from 8/12 meeting**
- VI. **Old Business (6:00 – 6:30)** President Lange
 - a. **Review outcomes, agreements, and next steps from August 3rd Board Meeting**

VII. New Business President Lange

VIII. Operations Report (6:30 – 6:40) Supt. Presson
a. **OIHCD Mid-Year Financial Report thru 6-30-21**

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

X. Upcoming Meetings & Activities - Information President Lange
a. **OIHCD Finance Committee – August 19th**
b. **OIHCD Regular Board Meeting – September 7th**
i. **SJC Community-Based Long Term Care Network Planning Grant**

XI. Executive Session 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. This will include setting the parameters for negotiating a new compensation agreement with the Superintendent in the future.

XII. Adjourn - Action President Lange