

**Orcas Health Care District
San Juan County Public Hospital District #3
Board of Commissioner - Regular Meeting
Tuesday, May 29th, 2018
4:00 pm – 6:00 pm Eastsound Firehall
Agenda**

- I. Call to Order**
- II. Public Comment**
- III. Minutes**
 - a. Approval of minutes May 22nd, 2018 meeting
 - b. Update on minutes taker
- IV. Discussion Topics**
 - a. Process for determining recipients of PHD funds
 - b. Identification of topics for future in depth discussions including:
 - i. OMF building transfer
 - ii. Contracting process
 - iii. Long range financing
- V. Committee Updates**
 - a. Finance Committee – (Fralick, Miller)**
 - i. Short and long-term financing options
 - 1. Review draft resolution for County loan
 - 2. Review of county loan terms
 - ii. Update on X-Ray machine
 - iii. OMF update – building transfer
 - b. Legal Committee – (Groundwater, Lange)**
 - i. Status on contracting for legal representation
 - ii. Status on securing insurance
 - c. Communications Committee – (Lange)**
 - d. Staffing Committee – (Boteler, Groundwater)**
 - i. Overview of proposed process
 - ii. Superintendent search
 - e. Technology Committee – (Boteler, Miller)**
 - i. Website creation
 - ii. Email account creation status
- VI. Old Business**
 - a. Review and Adoption of Bylaws, Code of Ethics, Conflict of Interest Policy
 - b. Review of PFFAP grant application
- VII. Public Comment**
- VIII. Adjourn**