

San Juan County Public Hospital District #3
Dbá Orcas Island Health Care District
Board of Commissioners
Regular Meeting

October 16, 2018, 4:00 pm – 6 pm
Orcas Island Fire & Rescue – Eastsound Firehall

Agenda

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

- II. **Public Comment** Comm. Fralick

- III. **Consent Agenda – Action** Comm. Fralick
 - a. **Regular Board Meeting Minutes** – October 9, 2018 (attachment)
 - b. **AP Voucher Report** – October 15, 2018 (attachment)

- IV. **Committee Reports**
 - a. **After Hours** Comm. Fralick
 - i. UW Medicine - Update
 - b. **Building Purchase** Comms. Miller/Fralick
 - i. Resolution 2018 – 17 – Action (attachment)
 - ii. OMF Purchase & Sale Agreement – Action (attachment)
 - c. **Finance Committee** Comm. Miller
 - i. Resolution 2018-16: Long Term Financing – Action (attachment)
 - d. **Contract Negotiations** Comms. Lange/Miller
 - i. UWNC IFA - Draft
 - ii. OFHC CSA - Draft

- V. **2019 Budget** Comm. Miller/Super Presson
 - i. 2019 Draft Budget Document – second look
 - ii. Review updated 5-year cash forecast assumptions
 - 1. Subsidies
 - 2. Reserves
 - 3. Capital Expenditures

- VI. **Old Business** Comm. Fralick
 - a. **Revised Public Records Policy – Action (attachment)**

- VII. **New Business** Comm. Fralick

- VIII. **Superintendent Report** Supt. Presson

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| IX. Public Comment | Comm. Fralick |
| X. Upcoming Meetings | Comm. Fralick |
| a. OIHCD Regular Board Meeting – October 23rd | |
| b. Public Hearing – November 6th | |
| XI. Adjourn - Action | Comm. Fralick |