

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

September 4, 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** – August 28, 2018 (attachment)
 - b. **Special Board Meeting Minutes** - August 24, 2018 (attachment)
 - c. **Monthly Voucher Report** – August 29, 2018 (attachment)

- IV. **Committee Reports**
 - a. **Work Group** Comm. Miller
 - i. After Hours Care Model (attachment) - Update
 - b. **Finance Committee** Comm. Miller
 - i. Debt Structure - Update
 - ii. Possible Resolution 2018-16: Long Term Financing - Action
 - c. **Contract Negotiations** Comms. Lange/Miller
 - i. UWNC IFA/CSA - Update
 - ii. OFHC CSA – Update
 - d. **Communications Committee** Comms. Boteler/Lange
 - i. Town Hall Agenda (attachment) - Update
 - ii. Acute Care Survey Questions - Action

- V. **Old Business** Comm. Fralick

- VI. **New Business** Comm. Fralick

- VII. **Superintendent Report** Supt. Presson

- VIII. **Public Comment** Comm. Fralick

- IX. **Upcoming Meetings** Comm. Fralick
 - a. **OIHCD Regular Board Meeting – September 11th**
 - b. **Town Hall meetings – September 8th and 20th**

- X. **Adjourn - Action** Comm. Fralick