

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

Board of Commissioners
Regular Board Meeting

May 4, 2021
5:00 pm – 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89182783395?pwd=eFpXVXlRSdGY1bnlvQ0c2OWZXTFlkUT09>

Meeting ID: 891 8278 3395

Passcode: 928825

Dial by Phone: +1 253 215 8782

Agenda

- | | | |
|--------------|--|----------------------------|
| I. | Call to Order - Action | President Lange |
| II. | Public Comment
<i>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.</i> | President Lange |
| III. | Consent Agenda – Action | President Lange |
| | a. Regular Board Meeting Minutes – April 20, 2021 (attachment) | |
| | b. AP Voucher Report – 4/25 in the amount of \$6,359.22 (attachment) | |
| IV. | Island Primary Care – Orcas - Updates (5:10-5:30) | IH Clinic Leadership |
| | a. Operational Updates | |
| | b. Reporting Format and Timing | |
| V. | Committee and Work Group Reports (5:30 – 5:40) | |
| | a. Building Committee | Comms. Fralick/Groundwater |
| VI. | Old Business
No Old Business being returned to the Board. | President Lange |
| VII. | New Business (5:40 – 5:45) | President Lange |
| VIII. | Operations Report (5:45 – 6:30) | |
| | a. Website Project – Demo | Kevan Rayne |
| | b. Board and Staff Strategy session | Supt. Presson |

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. **Follow-up Meeting with OFHC – May 10th**
- b. **OIHCD Regular Board Meeting – May 18th**
 - i. **OPMA Refresher**
 - ii. **Update from SJC Community-Based Long Term Care Network**
- c. **Finance Committee – May 27th**

XI. Adjourn - Action

President Lange