

SJCPHD#3: Orcas Island Health Care District
Regular Board Meeting – Minutes
July 25, 2023



Orcas Island Health Care District

Minutes of the July 25, 2023 Board of Commissioners Regular Board Meeting

Commissioners Present:

Marie Michnich
Pegi Groundwater
Carolyn Fiscus

Staff:

Chris Chord, Superintendent

Commissioners Absent: Dave Zoeller, Board President; Diane Boteler

I. Call to Order - Action

Commissioners agreed to appoint Commissioner Groundwater as Acting Chair for July 25th, 2023 Regular Board Meeting. Meeting was called to order at 5:02 PM.

II. Public Comment

No public comment

III. Consent Agenda – Action

Commissioner Groundwater requested to pull the 06/27/2023 regular board meeting minutes from the consent agenda.

Motion to approve the following consent agenda items made by Commissioner Michnich, seconded by Commissioner Fiscus. Motion approved 3-0.

- a. **AP Voucher Report – 06/27/2023 - \$514,393.29**
- b. **AP Voucher Report – 07/11/2023 - \$6,912.12**

IV. Operations Report

Superintendent Chord updated the board on the June financials, shared the progress of assigning and approving maintenance projects for the maintenance technician, and discussed additional maintenance projects at the clinic. He shared news of the Association of Washington Public Hospital District grant funds awarded to help with clinic staff coaching, the start of Cardiology telehealth services at the clinic, and potential collaboration on education classes offered by Island Health on Orcas.

Superintendent Chord shared details on the new district website management platform, discussed the hiring of a freelance writer for district articles, and the intent to enhance the social media plan prior to starting a district social media presence.

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News of the Department of Health Oral Health Service Line Grant was also shared, which will allow the district and partners to begin work on serving the dental needs of the Island's Medicaid population. The Superintendent also shared details of the Dementia Friendly Communities Committee initiative and the San Juan County Community Health Assessment process.

V. Old Business

Motion to approve the 06/27/2023 Regular Board Meeting Minutes with proposed changes from Commissioner Groundwater was made by Commissioner Michnich, seconded by Commissioner Fiscus. Motion approved 3-0.

VI. Public Comment

No public comment.

VII. Adjourn - Action

Motion to adjourn made by Commissioner Michnich, seconded by Commissioner Fiscus. Motion approved 3-0.

Minutes approved this 22nd day of August, 2023.

DocuSigned by:

Diane Boteler

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Attest: Diane Boteler, OIHCD Board Secretary