

## Orcas Island Health Care District

### Board of Commissioners Regular Board Meeting

January 24, 2023  
5:00 – 7:00 pm  
45 Lavender Lane, Eastsound, WA  
Or online via Zoom:

#### Join Zoom Meeting

<https://us02web.zoom.us/j/89422491103?pwd=T1FXRFFGMVdDeVpvMnR6VFImemdLQT09>

**PLEASE MUTE YOUR MICROPHONE... THANK YOU!**

### Agenda

- I. **Call to Order - Action** President Groundwater
  
- II. **Public Comment** President Groundwater  
*Comments received via email will be read by the Superintendent. Meeting participants will be asked to raise their hand and will be called on to deliver their comment.*
  
- III. **Consent Agenda – Action** President Groundwater
  - a. **Special Board Meeting Minutes – 11/15/22 revised & 12/20/2022**
  - b. **AP Voucher Report A – 01/10/2022 - \$513,902.81**
  - c. **AP Voucher Report B – 01/10/2022 - \$1,657.98****Action:** *Approve Consent Agenda*
  
- IV. **Operations Report** Superintendent Chord
  - a. **December Financial Report**
  - b. **Building Committee Items:**
    - i. **Generator replacement**
    - ii. **Deye lane drainage and repair**
    - iii. **Equipment list review & approvals**

- c. **Operations Committee Items:**
    - i. **Staffing update**
    - ii. **Event for Dr. Buxbaum hosted by ECEAP – Monday February 13<sup>th</sup> 5 PM**
    - iii. **Option to host welcome event for Dr. Manske?**
    - iv. **Appointment & after-hours Orcas phone line is active**
    - v. **VA CCN follow-up**
    - vi. **Valorant Behavioral Health Tele-health program**
    - vii. **Lyn telehealth care management program**
    - viii. **After hours phone service discussion**
  - d. **Communications Committee**
    - i. **Review of Survey Data for topics & cadence**
    - ii. **Annual Update**
    - iii. **Social Media Policy**
  - e. **Other Business**
    - i. **Administrative assistant hiring**
    - ii. **Island Reproductive Health Initiative (IRHI)**
    - iii. **Pediatric Dental public school screening**
    - iv. **Public Hospital District meetings with other districts**
- V. New Business** President Groundwater
- a. **Election of officers**
  - b. **Committee member reassignments**
- VI. Public Comment** President Groundwater
- Meeting participants will be asked to raise their hand and will be called on to deliver their comment*
- VII. Upcoming Meetings & Activities - Information** President Groundwater
- a. **Regular Board Meeting – Tuesday February 28<sup>th</sup> 5:00 PM**
  - b. **OIHCD / Island Health Operations Meeting – Monday February 14<sup>th</sup> 9:30 AM**
  - c. **Quality Committee Meeting – Tuesday February 21<sup>st</sup> 4:00 PM**
  - d. **Medical Director Committee Meeting – Tuesday February 21<sup>st</sup> 4:30 PM**
  - e. **EMS – After Hours Care Committee Meeting – Tuesday February 21<sup>st</sup> 5:00 PM**
- VIII. Adjourn - Action** President Groundwater