

SJCPHD#3: Orcas Island Health Care District
Regular Board Meeting – Minutes
March 26th, 2024



Orcas Island Health Care District Minutes of the March 26, 2024 Board of Commissioners Regular Board Meeting

Commissioners Present:

Dave Zoeller
Pegi Groundwater
Chelsie Guilford
Mark Salierno

Absent: Diane Boteler

Staff:

Chris Chord, Superintendent
Ellen Fraser, Administrative Assistant

I. Call To Order – Regular Board Meeting

President Zoeller called the March 26th Regular Board Meeting to order at 5:02 p.m. with a quorum of commissioners present.

II. Regular Meeting Public Comment

No Public Comment.

III. Consent Agenda – Commissioner Groundwater requested the 2/27/2024 Regular Board Meeting minutes be removed from the consent agenda.

Motion to approve the following consent agenda made by Commissioner Groundwater; seconded by Commissioner Guilford. Motion approved 4 - 0.

- a. **AP Voucher Report – 03/05/2024 - \$47,124.18**
- b. **AP Voucher Report – 03/19/2024 - \$3,644.33**

IV. Island Health Quarterly Presentation

Patty Codd presented the quarterly report for Island Primary Care – Orcas that included quality metrics and staffing improvements. The clinic had six UW pre-med students visit for four days in March and a fourth-year medical student has requested a January 2025 clinical preceptorship. She reported that continued education is needed for patients to phone 911 in an emergency to receive the appropriate level of care.

V. San Juan County Community Health Assessment Presentation

Ellen Wilcox presented on the 2023 San Juan County, Health & Community Services, [Community Health Assessment](#). The survey was launched in July 2023 and had approximately 1300 responses. Ellen presented key findings from the report along with three identified health needs – mental health, housing and access to health care.

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Health Care
District

VI. Superintendent Report

Superintendent Chord provided an update on the February financials, the Building Committee and the Finance Committee. He also provided an update on the Operations committee, including the purchase of a dermascope and spirometer.

He updated the board on the Department of Health, Oral Health Grant. Dr. Dubek, the dental consultant, has agreed to be the service provider for the dental program. The Medicaid cost report will be presented to the board during the April Regular Board Meeting. The OICF and San Juan County is moving forward with a portable dental equipment model utilizing the Orcas Community Church space.

VII. Old Business - Consent Agenda

Motion to approve the following consent agenda item, with requested amendments, made by Commissioner Groundwater; seconded by Commissioner Guilford. Motion approved 4 - 0.

a. **Regular Board Meeting Minutes – 02/27/2024**

VIII. New Business

a. **Personnel Policy Updates**

Motion to approve the amendments to section 2.6 of the OIHCD Personnel Policy, reflecting changes recommended by legal counsel, made by Commissioner Groundwater; seconded by Commissioner Salierno. Motion approved 4 - 0.

b. **OIHCD Rules for Conduct of Commissioner Meetings Policy Review**

Commissioners reviewed the policy; edits will be made and circulated.

c. **Updated schedule for OIHCD policy review priority**

Commissioners updated the policy review schedule for the upcoming quarter.

IX. Public Comment

Karen Speck commented on the public comments section of the OIHCD Rules for Conduct of Commissioner Meetings Policy.

X. Adjourn

Motion to adjourn the March 26th Regular Board Meeting made by Commissioner Groundwater; seconded by Commissioner Guilford. Motion approved 4 - 0. Regular Board Meeting adjourned at 7:08 p.m.

Minutes approved this 23rd day of April, 2024.



Attest: Mark Salierno, OIHCD Board Secretary

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