

Orcas Island Health Care District

Board of Commissioners Public Hearing and Special Board Meeting

November 15th, 2023

4:30 – 7:00 pm

500 Rose St, Eastsound, WA 98245

Or online via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/2606173610>

Agenda

- | | | |
|-------------|---|-------------------|
| I. | Call to Order – Public Budget & Levy Hearing - Action | President Zoeller |
| II. | Public Budget Hearings | President Zoeller |
| | a. SJCPHD #3 2024 Budget | |
| | i. Presentation of 2024 Proposed Budget (attachment) | |
| | ii. Public Testimony | |
| | iii. Commissioner Deliberation | |
| | b. SJCPHD#3 2024 Levy | |
| | i. Presentation of 2024 Levy – Information (attachment) | |
| | ii. Public Testimony | |
| | iii. Commissioner Deliberation | |
| III. | Close Public Budget & Levy Hearing – Action | President Zoeller |
| IV. | Call To Order – Special Board Meeting | President Zoeller |
| V. | Special Meeting Public Comment | President Zoeller |
| | <i>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.</i> | |

Generally, the Commissioners do not respond to specific comments or engage in dialogue during the public comment period; however, the President may direct staff to follow up with the speaker as appropriate. Public comment is for members of the public to inform the Board of their views regarding Board business.

VI. New Business –

- a. **SJCPHD#3 Budget Resolution 2023-02 – Action**
- b. **SJCPHD #3 Levy Reduction Resolution 2023-03 – Action**
- c. **DOR Levy Certification – Action**

VII. Consent Agenda – Action

President Zoeller

- a. **Regular Board Meeting Minutes – 10/24/2023**
- b. **AP Voucher Report – 10/31/2023 - \$19,862.66**
Action: Approve Consent Agenda

VIII. Superintendent Report

Superintendent Chord

- a. **October Financial Report**
- b. **Building Committee:**
 - i. Maintenance technician / handyman recruitment
 - ii. Capital Needs Assessment
 - iii. Landscaping Quotes
- c. **Operations Committee**
 - i. Progress on ultrasound machine delivered
- d. **Quality Committee**
- e. **Medical Director Committee**
- f. **EMS / After-Hours Committee**
- g. **Communications Committee**
 - i. Next update is clinic article featuring Joy Cartisser
- h. **DOH Oral Health Grant**
 - i. Leadership meeting, discussed staffing and location of services
 - ii. Met with Katie Raebel, discussed minimum required involvement from Island Health, Medicaid change of scope process
 - iii. Meeting with HCA/Medicaid in two weeks to discuss satellite clinics
- i. **Other Items:**
 - i. Investing reserves and cash on hand
 - ii. Board retreat planning
 - iii. NNOHA Dental Conference Attendance
 - iv. Board transition process
 - v. Island Health contract negotiations participation
 - vi. New board member committee participation

IX. Executive Session

President Zoeller

According to RCW 42.30.110 the board will convene an executive session to discuss performance of a public employee. Time is estimated to be 15 minutes.

X. Old Business

- a. **Employee benefits / financial management policy review**
 - i. Action: Adopt policy revisions

XI. Public Comment

President Zoeller

Meeting participants will be asked to raise their hand and will be called on to deliver their comment

XII. Upcoming Meetings & Activities - Information

Superintendent Chord

- a. **OIHCD & IPC – O Operations Committee Meeting – Monday December 11th – 9:30 AM**
- b. **Special Board Meeting – Tuesday December 19th – 5:00 PM @ Library**

XIII. Adjourn - Action

President Zoeller