

Orcas Island Health Care District
Minutes of May 28, 2025
Board of Commissioners
Special Board Meeting

Commissioners Present:

Mark Salierno

Diane Boteler

Alison Sanders

Absent: Chelsie Guilford

Staff:

Chris Chord, Superintendent

Ellen Fraser, Administrative Assistant

I. Call To Order – Regular Board Meeting

President Salierno called the May 28th Special Board Meeting to order at 7:15 p.m. with a quorum of commissioners present.

II. Special Meeting Public Comment

No public comment.

III. Executive Session

According to RCW 42.30.110 the board convened to an executive session to evaluate candidates for nomination to elective office. Time was estimated to be 10 minutes.

Executive session began at 7:17 p.m. and ended at 7:27 p.m.

IV. New Business

Commissioner Vacancy Announcement & Nomination

Motion to nominate Trey Holland for OIHCD Board of Commissioners Seat #5 made by Commissioner Boteler; seconded by Commissioner Sanders. Motion approved 3 – 0.

V. Public Comment

No public comment.

VI. Adjourn

Motion to adjourn the May 28th Special Board Meeting made by Commissioner Boteler; seconded by Commissioner Sanders. Motion approved 3 – 0. Special Board Meeting adjourned at 7:32 p.m.

Minutes approved this 25th day of June, 2025.

Chelsie Guilford

Chelsie Guilford (Sep 15, 2025 15:20:39 PDT)

Attest: Chelsie Guilford, OIHCD Board Secretary