

Orcas Island Health Care District
Board of Commissioners
Minutes of January 17th, 2026
Special Board Meeting – Board Retreat

Commissioners Present:

Mark Salierno
Chelsie Guilford
Trey Holland
Alison Sanders
Absent: Diane Boteler

Staff:

Chris Chord, Superintendent
Ellen Fraser, Administrative Assistant

I. Call To Order – Special Board Meeting

President Salierno called the January 17th Special Board Meeting to order at 9:05 a.m. with a quorum of commissioners present.

II. Special Meeting Public Comment

No public comment.

III. New Business

- a. **Resolution 2026-01** – Resolution for Absolute Coverage – Maintain Social Security payments w/ retirement program

Motion to approve Resolution 2026-01 made by Commissioner Holland, seconded by Commissioner Guilford. Motion passed 4-0.

- b. **Architecture & Engineering Firm Engagement**

To be discussed at January 28th Regular Board Meeting.

IV. Board Retreat Program

Tim Corey of Colibri Facilitation guided the Board Retreat agenda. He will provide a final report, which will be shared publicly.

V. Adjourn

The Special Board Meeting was adjourned at 2:55 p.m.

Minutes approved this 28th day of January, 2026.

Chelsie Guilford

Chelsie Guilford (Jan 29, 2026 15:47:34 PST)

Attest: Chelsie Guilford, OIHCD Board Secretary

2026_01_17 Special_Board_Retreat Minutes

Final Audit Report

2026-01-29

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