

## Orcas Island Health Care District

### Board of Commissioners Regular Board Meeting

June 27, 2023

5:00 – 7:00 pm

242 Main Street, Eastsound, WA 98245

Or online via Zoom:

#### Join Zoom Meeting

<https://us02web.zoom.us/j/89673805528?pwd=Y0JGWIN0UWZpWHNPdDFubTkrakwvUT09>

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

### Agenda

- I. Call to Order - Action** President Zoeller
- II. Public Comment** President Zoeller  
*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.*
- 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.*
- III. Consent Agenda – Action** President Zoeller
- a. **Regular Board Meeting Minutes – 05/23/2023**
  - b. **AP Voucher Report – 05/29/2023 - \$43,191.32**
  - c. **AP Voucher Report – 06/13/2023 - \$2,631.93**  
**Action:** *Approve Consent Agenda*
- IV. Operations Report** Superintendent Chord
- a. **May Financial Report**
  - b. **Building Committee:**
    - i. **Maintenance technician projects update**
    - ii. **Deye Ln project closed & paid – need to collect reimbursement from neighbors**
    - iii. **Generator expected delivery in August – likely begin internal work in July**
    - iv. **Storage remodel project timeline**
    - v. **Parking lot sealing & restriping**

- vi. **Capital Needs Assessment engaged to begin September**
  - c. **Operations Committee**
    - i. **Staffing changes**
    - ii. **Provider compensation changes**
    - iii. **Provider/staff training support**
    - iv. **Bilirubinometer purchasing**
    - v. **Cardiology telehealth visits starting July**
    - vi. **Education classes on Orcas**
    - vii. **FAQ talking points for visitors/residents on calling clinic/portal usage, etc.**
  - d. **Quality Committee**
    - i. **Need to follow-up with Orcas optometrists on diabetic eye exam measure**
    - ii. **Lower responses to Press-Ganey survey**
    - iii. **Interpretation Ipads now available for video at clinic**
  - e. **Medical Director Committee**
    - i. **Western Washington Medical Group telehealth potential in future**
  - f. **EMS / After Hours Committee**
    - i. **May have more walk-ins than is reported – tracking in system**
    - ii. **Future discussion with EMS Fire Medical Directors on fly-off protocols**
  - g. **Communications Committee**
    - i. **New website launch**
    - ii. **Working on social media profiles**
    - iii. **Freelance writer contract**
  - h. **Finance Committee**
    - i. **Clinic productivity**
    - ii. **Strategies around increasing patient panels**
  - i. **Other Items:**
    - i. **DOH Oral Health Grant collaboration**
    - ii. **Care Coordination Event w/ San Juan Island Public Hospital District**
    - iii. **Community Paramedicine grant funding**
    - iv. **Vulnerable Populations Committee – Dementia Friendly Communities Committee & disability friendly practices training**
    - v. **San Juan County CHNA Work – first meeting occurred, meeting monthly**
    - vi. **AWPHD Annual Conference – June 26-28 - Lake Chelan**
- V. New Business** President Zoeller
- a. **Action Required: Approve funding for additional clinic staff training**
  - b. **Alternative July meeting date**
- VI. Public Comment** President Zoeller

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

- VII. Upcoming Meetings & Activities - Information** President Zoeller
- a. **Regular Board Meeting – Tuesday July 25th 5:00 PM**
  - b. **OIHCD & IPC – O Operations Committee Meeting – Monday July 10<sup>th</sup> 9:30 AM**
- VIII. Adjourn - Action** President Zoeller