

Orcas Island Health Care District
Board of Commissioners
Regular Board Meeting

May 28th, 2025
5:00 – 7:00 pm
500 Rose St, Eastsound, WA 98245

Join Zoom Meeting
<https://us02web.zoom.us/j/2606173610>

Agenda

- I. Call To Order – Regular Board Meeting** President Salierno
- II. Land Acknowledgement & Mission Minute**
- III. Commissioner Additions to Board Agenda** President Salierno
- IV. Regular Meeting Public Comment** President Salierno
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.*
- V. Consent Agenda – Action** President Salierno
- a. **Special Board Meeting Minutes – 04/24/2025**
 - b. **AP Voucher Report – 05/06/2025 - \$27,142.92**
 - c. **AP Voucher Report – 05/20/2025 - \$20,630.65**
- Action:** *Approve Consent Agenda*
- VI. Island Health Quarterly Board Presentation** Marcy Shimada
- VII. Superintendent Report** Superintendent Chord
- a. **April 2025 Financial Review**
 - b. **Building Committee**
 - i. Facilities Planning Committee Meeting – June 6th
 - ii. Need to solicit quotes for Wallpaper/painting/flooring project
 - iii. Need to take truck off island with more surplus storage items
 - c. **Clinic Operations Committee**
 - i. Physician Assistant starting Early August

- ii. OB provider Dr. Garde likely to begin visiting/collaborating w/Orcas
- iii. Patient Liaison, Front Desk, MA, and X-ray tech openings
- iv. After-hours access marketing/communications needed
- v. Interventional pain provider coming to Orcas 2x/month on some months
- vi. Island Health bringing on new Behavioral Health providers
- d. **Quality & Medical Directors Meeting**
 - i. Discussed Operations Committee updates
 - ii. Providers at clinic confirmed capacity through after-hours phone system
 - iii. Discussed concept of expanded primary care services
- e. **EMS & After-hours meeting**
 - i. Discussed Mobile Integrated Health (MIH)/Community Paramedicine work
 - ii. Consultants providing protocols and framework for MIH future development
 - iii. Request for health assessment of needs of “outside clinic care” from OIFR board
 - iv. OIHCD & OIFR Medical Directors to meet to discuss fly-offs data
 - v. OIFR hiring training director, who would collaborate with clinic on joint trainings
- f. **Orcas Dental Project**
 - i. Quarterly Budget looking close to on schedule for forecasted expenses, lower on Medicaid reimbursement
 - ii. Meeting with Governor’s Office May 30th
- g. **Accounting Transition**
 - i. Working through reconciling county vs OIHCD books
- h. **SJC Community Health Network**
 - i. Grant Proposal submitted to North Sound ACH, should hear back in Early June
 - ii. Met with Rick Frazer from SJCPHD 1 Board, is very interested in bringing together hospital district commissioners to discuss more collaboration
- i. **Orcas Community Health Projects**
 - i. Met multiple times with OIFR and MIH Consultant to discuss MIH framework
 - ii. Met multiple times with Debra O’Conner and one time with Sara Pelfrey to discuss Home Care support systems on Orcas amidst closing of Lahari
- j. **Other Items**
 - i. Soliciting 1-2 more executive coach consultants prior to contracting
 - ii. Board Portal feedback?
 - iii. AWPHD Conference Attendance – June 22nd – 25th
 - iv. Thank you for support of Hospital Week @ clinic

VIII. Old Business

President Salierno

- a. **Procurement Policy**
- b. **Policy Review Schedule**

IX. Discussion – Orcas Home Care Landscape

- Debra O’Conner – Hospice of NW RN, MIH volunteer

– Trillium Swanson

X. New Business

a. **Superintendent Strategic Priorities Review**

b. **Community Health Projects Consulting**

- i. Proposal for community assessment assistance and facilitation of Orcas “outside clinic” care committee meetings

XI. Executive Session

President Salierno

According to RCW 42.30.110 the board will convene an executive session to evaluate performance of a public employee. Time is estimated to be 20 minutes.

XII. Old Business

President Salierno

a. **Personnel Policy**

- i. Benefits and wage comparisons

XIII. Public Comment

President Salierno

XIV. Upcoming Meetings & Activities - Information

a. **OIHCD/Island Health Operations Committee – Tuesday June 10th 3:30 PM**

b. **Facilities Planning Committee – Friday June 6th Noon or 2:00 PM**

c. **OIHCD Regular Board Meeting – Wednesday June 25th 5:00 PM**

XV. Adjourn - Action

President Salierno