

Orcas Island Health Care District

Board of Commissioners Regular Board Meeting

April 22nd, 2026

5:00 – 7:00 PM

Orcas Island Public Library
500 Rose St, Eastsound, WA 98245

Or online via Zoom:

Join Zoom Meeting

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

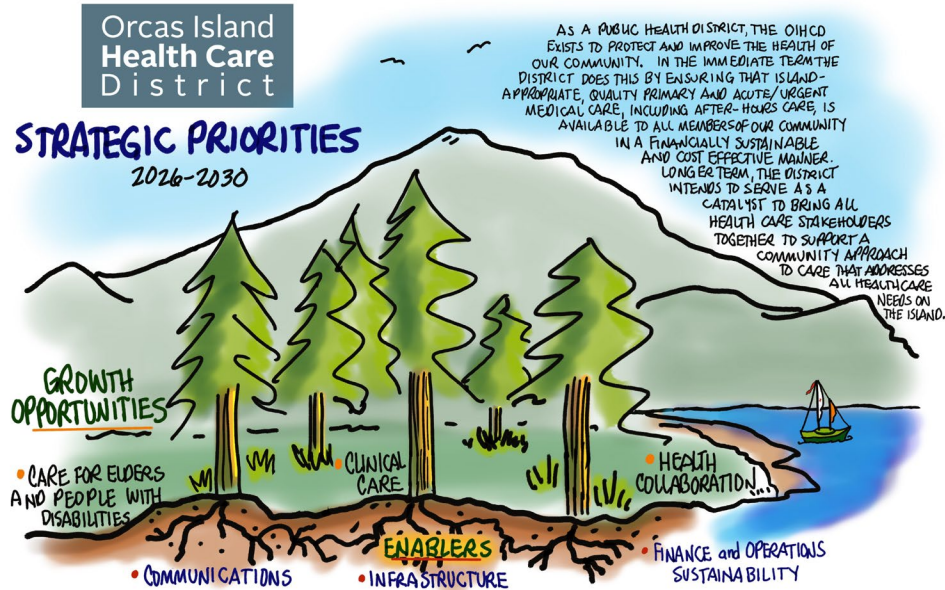
Agenda

- I. **Call To Order – Regular Board Meeting** President Salierno
- II. **Land Acknowledgement & Mission Minute** President Salierno
- III. **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.
- IV. **Consent Agenda – Action** President Salierno
 - a. **Regular Board Meeting Minutes – 03/25/2026**
 - b. **AP Voucher Report – 04/07/2026 - \$40,072.20**
 - c. **AP Voucher Report – 04/21/2026 - \$13,586.04**
Action: Approve Consent Agenda
- V. **DLR Group Architecture Presentation**
- VI. **Community Health Network: San Juan Islands Convening Presentation**

VII. Superintendent Report

Superintendent Chord



2026 Strategic Priority Areas:

Enablers –

a. Communications

- Contracted with communications consultant. Will work over the next 2-3 months on a communications plan
- Home Care Collaborative accepted as GiveOrcas applicant, will be working on communications strategies during GiveOrcas campaign in May

b. Infrastructure

- First meeting between DLR Group and Facilities Planning Committee on April 9th, site visit today, Next Meeting May 1st

c. Finance & Operations Sustainability

- Signed contract with accounting consultant to help with reconciling cash balance w/ county, preparing for financial audit in 2027
- Met with Orcas Fire to discuss their process for accounting/bookkeeping
- Updated community grantmaking policy, reviewed by Peter
- Interlocal Agreement Finalized for Maintenance Worker w/ Orcas Island Fire & Rescue, Orcas Island Public Library – should have a hire for this position

Growth Opportunities -

d. Care for Elders and People with Disabilities

- Caregiver collaborative led by Debra O'Connor meeting monthly, looking for funds to help support caregiver continuing education costs.
- OICF to donate funds towards caregiver continuing education costs, interested in having OIHC serve as the pass-through entity

- iii. MIH Inter-local agreement draft provided by Peter, working to have 2-3 meetings prior to May board meeting for a draft to bring to boards for approval
- iv. Met w/ Wipfli to discuss home health shortage area, and subsequently met with Alpha Home Health to discuss home health access in region
- e. **Clinical Care**
 - i. Met with University of Washington to review data collected from Orcas Community Dental Clinic patients, provided as follow-up to our DOH grant that launched the dental clinic
 - ii. Trying to coordinate meeting with new Dentist running Whalestooth Dental to see if interest in partnering for dental services
- f. **Health Collaboration**
 - i. Community Health Network took on three priority areas for strategic focus
 - ii. Met with Lopez to discuss working on MIH collectively, ways to partner with SJCPHD#1 around MIH work
 - iii. Presentation from Healthy Gorge Initiative project lead at our steering committee meeting for health network on April 29th

Committee Meetings -

- g. **Operations Committee**

VIII. Old Business –

- a. **Inter-local Agreement: Maintenance Worker**
 - i. **Potential Action:** Approve Inter-local agreement w/ OIFR for maintenance
- b. **Community Health Grantmaking Policy**
 - i. **Potential Action:** Approve Grantmaking policy
- c. **Orcas PT Support Contract**
 - i. **Potential Action:** Approve contract to support Medicaid PT services at Orcas PT

IX. New Business –

- a. **Resolution 2026-02: Home Care Collaborative OICF Grant Funds**
 - i. **Potential Action:** Approve resolution 2026-02 accepting OICF grant funds to support home caregiver project
- b. **Clinic Week – financial support**

X. Executive Session

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 30 minutes.

XI. Public Comment

President Salierno

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

XII. Upcoming Meetings & Activities - Information

- a. **Community Health Network Steering Committee – Wednesday April 29th**

b. **OIHCD Regular Board Meeting** – Wednesday May 27th

XIII. Adjourn – Action

President Salierno

Land Acknowledgement:

We acknowledge that Orcas Island is the traditional land of the Coast Salish peoples, including the Lummi and Samish tribes. They have lived here and cared for this land for generations, and they continue to do so today. We honor their connection to this place.