

## Orcas Island Health Care District

### Board of Commissioners Regular Board Meeting

March 25<sup>th</sup>, 2026

5:00 – 7:00 PM

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

Or online via Zoom:

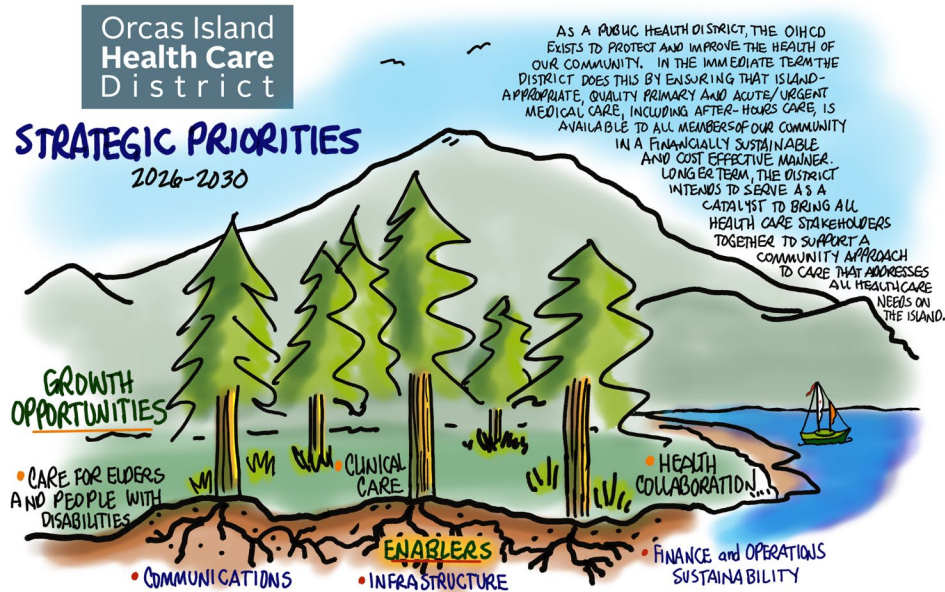
#### Join Zoom Meeting

<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. **Special Board Meeting Minutes – 02/23/2026**
  - b. **AP Voucher Report – 02/24/2026 - \$17,644.50**
  - c. **AP Voucher Report – 03/10/2026 - \$50,084.72**
  - d. **AP Voucher Report – 03/24/2026 - \$19,444.20**

**Action:** Approve Consent Agenda
- V. **MIH Program Review**
- VI. **Superintendent Report** Superintendent Chord
  - January & February 2026 Financial Reports



## 2026 Strategic Priority Areas:

### Enablers –

#### a. Communications

- Initial Meeting with communications consultant on 03/17
- Discussed next steps on sharing strategic plan process, regular district services/topics reporting, and regular larger scale newsletters

#### b. Infrastructure:

- Presented strategic facilities planning document to clinic staff on 03/11 –this was the first pass of many interactions throughout the next year
- DLR was on-site 03/18 to do clinic layout floorplan
- Met with County Planning department with DLR & AHBL on 03/19 to discuss pre-application process and land use guidelines
- Financial Advising initial kick-off meeting w/finance committee on 03/20

#### c. Finance & Operations Sustainability:

- Working on contract with accounting consultant to help with reconciliation process with county & financial audit preparation for 2027
- Trey & Alison proposed community grantmaking policy draft
- Working with Cameron Fralick to choose welcome event date
- Interlocal Agreement Finalized for Maintenance Worker w/ Orcas Island Fire & Rescue, Orcas Island Public Library

### Growth Opportunities -

#### d. Care for Elders and People with Disabilities

- GiveOrcas grant submitted for caregiver collaborative support, met with review committee member on 03/18
- Caregiver collaborative led by Debra O'Connor first met on 03/05, meet monthly

e. **Clinical Care**

- i. OICF did not want to alter services for the dental program, as they continue to work on the wait list of patients
- ii. Trying to coordinate meeting with new Dentist running Whalestooth Dental to see if interest in partnering for dental services

f. **Health Collaboration**

- i. Orcas “out of clinic care” workgroup met on 03/12 – discussed fly-off packet for Orcas Islanders, MIH program, and caregiver support topics
- ii. Met w/Orcas Island Sexual Health Alliance to see how district can support ongoing development of services
- iii. Inaugural San Juan Community Health Network meeting on 04/02 – planning meeting finalized agenda on 03/19

**VII. Old Business –**

a. **MIH Program Proposal**

- i. MIH Committee Membership
- ii. **Potential Action:** Approve MIH program first year funding

b. **Inter-local Agreement: Maintenance Worker**

- i. **Potential Action:** Approve Inter-local agreement w/ OIFR for maintenance

**VIII. New Business –**

a. **Community Health Grantmaking Policy**

b. **Orcas Physical Therapy Support Contract**

**IX. Public Comment**

President Salierno

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

**X. Upcoming Meetings & Activities - Information**

a. **SJ Community Health Network Inaugural Convening – Thursday April 2<sup>nd</sup>**

b. **OIHCD Operations Committee – Tuesday April 21<sup>st</sup>**

c. **OIHCD Regular Board Meeting – Wednesday April 22<sup>nd</sup>**

**XI. 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.*