

Orcas Island Health Care District

Board of Commissioners Regular Board Meeting

September 26th, 2023
5:00 – 7:00 pm
242 Main St, Eastsound, WA 98245
Or online via Zoom:

Join Zoom Meeting

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

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. **Island Health Quarterly Update** Patty Codd & Marcy Shimada

- IV. **Executive Session** President Zoeller
According to RCW 42.30.110 the board will convene an executive session to discuss performance of a public employee. Time is estimated to be 30 minutes.

- V. **Consent Agenda – Action** President Zoeller
 - a. **Regular Board Meeting Minutes – 08/22/2023**
 - b. **AP Voucher Report – 08/22/2023 - \$2,803.09**
 - c. **AP Voucher Report – 09/05/2023 - \$1,741.26**
 - d. **AP Voucher Report – 09/19/2023 - \$58,134.70****Action: Approve Consent Agenda**

- VI. **Operations Report** Superintendent Chord

- a. **August Financial Report**
- b. **Building Committee:**
 - i. **Generator replacement**
 - ii. **Maintenance technician / handyman recruitment**
 - iii. **Storage room remodel update**
 - iv. **Capital Needs Assessment**
 - v. **Biohazard storage planning**
 - vi. **Quotes for landscaping**
 - vii. **Provider space review**
- c. **Operations Committee**
 - i. **Hired new MA, will provide phlebotomy; still recruiting for another MA & front desk staff**
 - ii. **Cardiology telehealth visits**
 - iii. **Progress on ultrasound machine purchase**
 - iv. **Expanding access for pediatrics from Dr. Buxbaum**
- d. **Communications Committee**
 - i. **First monthly feature published – Aimee Johnson**
 - ii. **Next update is semi-annual district update**
- e. **DOH Oral Health Grant**
 - i. **Potential for employing staff at county or resource center**
 - ii. **Little feedback from dental offices so far – may need to pursue a community meeting to solicit feedback**
 - iii. **Support for attendance at National Network for Oral Health Access conference in November**
 - iv. **Initial meeting to engage Katie Raebel for Medicaid change of scope**
- f. **Other Items:**
 - i. **Board retreat planning**
 - ii. **SJCPHD#1 Care Coordination Grant**
 - iii. **Dementia Friendly Communities Committee**
 - iv. **Clinic staff support initiatives**

VII. Budget Review

Superintendent Chord

VIII. New Business

President Zoeller

- a. **Action Required: Surplus Generator**
- b. **Review consultant project proposal**
 - i. **Action Required: Proposal for care coordination & board retreat facilitation**

IX. Old Business

President Zoeller

- a. **Storage space planning discussion**

- X. Public Comment** President Zoeller
Meeting participants will be asked to raise their hand and will be called on to deliver their comment
- XI. Upcoming Meetings & Activities - Information** Superintendent Chord
- a. **OIHCD & IPC – O Operations Committee Meeting – TBD, need to change meeting date**
 - b. **Regular Board Meeting – Tuesday October 24th – 5:00 PM @ Library**
- XII. Adjourn - Action** President Zoeller