

Orcas Island Health Care District
Board of Commissioners
Regular Board Meeting

May 28th, 2024

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 Zoeller
- II. Commissioner Additions to Board Agenda** President Zoeller
- III. Regular Meeting 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.*
- IV. Consent Agenda – Action** President Zoeller
- a. **Regular Board Meeting Minutes – 04/23/2024**
 - b. **Special Board Meeting Minutes – 04/25/2024**
 - c. **AP Voucher Report – 04/30/2024 - \$1,423.79**
 - d. **AP Voucher Report – 05/07/2024 - \$5,567.49**
 - e. **AP Voucher Report – 05/21/2024 - \$6,139.12**
- Action:** *Approve Consent Agenda*
- V. Superintendent Report** Superintendent Chord
- a. **April 2024 Financial Review**
 - b. **Building Committee**
 - i. General road paving estimate
 - ii. Electrical bids for can lighting
 - iii. Parking lot resurfacing/lines
 - iv. Maintenance projects ongoing

- c. **Communications Committee**
 - i. Meeting w/ Ayn to develop process for district related press releases/updates
- d. **Finance Committee**
 - i. Q1 2024 Financial Review w/ Island Health
- e. **Operations Committee**
 - i. Bilirubinometer purchased, awaiting delivery
 - ii. In process of purchasing new exam table, POC testing supplies
 - iii. New OB/GYN started in Anacortes. Will be looking to partner with Dr. Simpson-Manske to see how additional support for OB can be provided on Island
 - iv. In process of setting up program to support medication pregnancy termination services at Orcas clinic. Should be available in the next few months
 - v. Island Health is looking at a new Telehealth Behavioral Health company. New company provides integrated behavioral health support, and will have the dedicated provider visit Orcas and learn about clinic/community resources.
- f. **Quality Committee**
 - i. Reviewed quality metrics prioritized/being tracked by Island Health
 - ii. Press Ganey scores have been steadily increasing the last three quarters
 - iii. Island Health commended Aimee and the Orcas Clinic for great work in addressing diabetic eye screening, overall clinic customer experience.
- g. **Medical Directors Committee**
 - i. Discussed some messaging in the semi-annual update from Island Health and some signage at the clinic that could deter patients from accessing clinic for “Urgent” care.
 - ii. Dr. Wilson and Jennifer Utter have implemented a suboxone protocol for Orcas patients
- h. **EMS & After-hours Committee**
- i. **DOH Oral Health Grant / Orcas Dental Collaboration**
 - i. Interim Cost Report due 05/31, will be meeting with Katie in early June to go over report and develop updated presentation for board.
 - ii. First reimbursement report accepted by DOH, will be submitting on a more regular basis.
 - iii. Orcas Community Dental Program had first two days May 10/11. Were able to see 19 patients. Next dental day is June 22nd
- j. **Other Items:**
 - i. AWPHD Conference – Chris & Chelsie attending Mon-Wed
 - ii. District Court leading a San Juan County Sequential Intercept Mapping – Chelsie attended
 - iii. Dementia Friendly Orcas updates

VI. New Business

President Zoeller

- a. **OIHCD Ethics Policy Review**
- b. **OIHCD Conflict of Interest Policy Review**
- c. **Board Assessment Review w/Legal & Governance Committee Members**
- d. **Updated schedule for OIHCD policy review priority**

VII. Public Comment

President Zoeller

VIII. Upcoming Meetings & Activities - Information

- a. **OIHCD & IPC – O Operations Committee Meeting – Monday June 17th 9:30 AM**
- b. **Regular Board Meeting – Tuesday June 25th 5:00 – 7:00 PM**

IX. Adjourn - Action

President Zoeller