

SJCPHD#3: Orcas Island Health Care District  
Special Board Meeting – Minutes  
February 12<sup>th</sup>, 2025



**Orcas Island Health Care District**  
**Minutes of the February 12<sup>th</sup>, 2025**  
**Board of Commissioners**  
**Special Board Meeting**

**Commissioners Present:**

Mark Salierno  
Diane Boteler  
Alison Sanders  
Dave Zoeller

**Absent:** Chelsie Guilford

**Staff:**

Chris Chord, Superintendent  
Ellen Fraser, Administrative Assistant

**I. Call To Order – Special Board Meeting**

President Salierno called the February 12<sup>th</sup> Special Board Meeting to order at 5:34 p.m. with a quorum of commissioners present.

**II. Public Comment**

No public comment.

**III. New Business**

**DentAll Dental Services Contract**

Board discussed the DentAll Dental Services contract and the pass-through limits included.

**Motion to approve** the Superintendent to sign the DentAll Dental Services Contract, as written, made by Commissioner Zoeller; seconded by Commissioner Boteler. Motion approved 4 - 0.

**Island Health Term Sheet**

President Salierno provided an overview of the Island Health Subsidy Payment Term Sheet and the Board discussed the details.

**Motion to authorize** the Superintendent to execute the Island Health Subsidy Payment Term Sheet made by Commissioner Boteler; seconded by Commissioner Zoeller. Motion approved 4 – 0.

**District Financials with 2026 Island Health Subsidy**

President Salierno outlined slides of the District’s financial forecast based on the importance of providing health services on Orcas Island. The Board discussed the District’s financial future.

**Discuss District Communications Strategy**

The Board discussed the communications slides on strategies for building the District’s profile and long-term planning to support the district’s mission of providing health services to the community.

**IV. Public Comment**

No public comment.

**V. Adjourn**

Motion to adjourn the February 12<sup>th</sup> Special Board Meeting made by Commissioner Zoeller; seconded by Commissioner Boteler. Motion approved 4 - 0. Special Board Meeting adjourned at 6:56 p.m.

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Orcas Island  
**Health Care**  
District

**Minutes approved this 26<sup>th</sup> day of February, 2025.**

*Chelsie Guilford*

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Attest: Chelsie Guilford, OIHCD Board Secretary