

# Orcas Island Health Care District

## Board of Commissioners Public Hearing and Special Board Meeting

November 6<sup>th</sup>, 2025

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

- |             |  |                    |
|-------------|--|--------------------|
| <b>I.</b>   | <b>Call to Order – Public Budget &amp; Levy Hearing - Action</b> | President Salierno |
| <b>II.</b>  | <b>Public Budget Hearings</b>                                    | President Salierno |
|             | a. <b>SJCPHD #3 2026 Budget</b>                                  |                    |
|             | i. <b>Presentation of 2026 Proposed Budget</b> (attachment)      |                    |
|             | ii. <b>Public Testimony</b>                                      |                    |
|             | iii. <b>Commissioner Deliberation</b>                            |                    |
|             | b. <b>SJCPHD#3 2026 Levy</b>                                     |                    |
|             | i. <b>Presentation of 2026 Levy – Information</b> (attachment)   |                    |
|             | ii. <b>Public Testimony</b>                                      |                    |
|             | iii. <b>Commissioner Deliberation</b>                            |                    |
| <b>III.</b> | <b>Close Public Budget &amp; Levy Hearing – Action</b>           | President Salierno |
| <b>IV.</b>  | <b>Call To Order – Special Board Meeting</b>                     | President Salierno |
| <b>V.</b>   | <b>Land Acknowledgement &amp; Mission Minute</b>                 | President Salierno |
| <b>VI.</b>  | <b>Special Meeting Public Comment</b>                            | 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.*

**VII. Facilities Planning Presentation**

Scott Walters

**VIII. Consent Agenda – Action**

President Salierno

- a. **Special Board Meeting Minutes – 10/16/2025**
  - b. **AP Voucher Report – 10/21/2025 - \$24,150.50**
  - c. **AP Voucher Report – 11/04/2025 - \$36,349.65**
- Action:** *Approve Consent Agenda*

**IX. Superintendent Report**

Superintendent Chord

- a. **October Financial Report**
- b. **Building Committee:**
  - i. RFP for floors/wallpaper/walls ready to post
  - ii. RFP for Architect & Design needs to develop evaluation criteria prior to posting
  - iii. RFP for Capital Planning consultant needs to be developed
  - iv. Connecting with Staples to work on provider space layout
- c. **Governance Committee**
  - i. Updated Contract review on 11/03 – finalized contract ready to be approved
- d. **Operations Committee**
  - i. Offer extended to PA candidate, expected start date in March 2026
  - ii. In-person interview on island for Family Medicine Resident MD, expected start in September 2026
  - iii. Filled front desk opening
  - iv. Interviewing for RN replacement

**Strategic Priority Areas:**

- e. **Orcas Dental Access**
  - i. Lobbyists working to get meeting setup with Senator Lovelett to help frame a legislative request for support for dental program. Working to identify patient stories to include in support package request.
- f. **Accounting Transition**
  - i. Able to balance out our accounting system – will continue to connect with other tax districts to work on processes for 2026
- g. **SJC Community Health Network**
  - i. Next meeting will be to go over SJC Community Health Improvement Plan work, and then finalize schedule leading up to network launch in March 2026
- h. **Orcas Community Health Projects**

- i. Updated proposal uses contract RN, with consultants and EMTs to support – will be looking for additional sources of funding to hire an RN for the program in mid-2026 (updated proposals attached)

**Other Items:**

- i. Dementia Friendly Orcas – Updates from Commissioner Guilford

**X. Strategic Board Retreat Introduction** Tim Corey

**XI. Old Business –**

- a. **Island Health Clinic Services Agreement & Corresponding Lease Agreement:**  
**Potential Action:** Approve 2026 Island Health Clinic Services Agreement for Island Primary Care – Orcas  
**Potential Action:** Approve corresponding clinic lease agreement

**XII. New Business –**

- a. **SJCPHD#3 Budget Resolution 2025-02 – Action**
- b. **SJCPHD #3 Levy Increase Resolution 2025-03 – Action**
- c. **SJCPHD #3 DOR Adopt Levy certification 2025-04 - Action**

**XIII. Public Comment** President Salierno  
*Meeting participants will be asked to raise their hand and will be called on to deliver their comment*

**XIV. Upcoming Meetings & Activities - Information** Superintendent Chord

- a. **Operations Committee Meeting – Tuesday November 11<sup>th</sup> – 3:30 PM**
- b. **Quality & Medical Directors Committee Meeting – Tuesday November 18<sup>th</sup> – 4:15 PM**
- c. **EMS & After-hours Committee Meeting – Tuesday November 18<sup>th</sup> – 5:00 PM**
- d. **SJC Community Health Network Meeting – Thursday November 20<sup>th</sup> – TBD needs reschedule**
- e. **OIHCD Special Board Meeting – Wednesday December 17<sup>th</sup> – 5:00 PM**

**XV. Adjourn – Action** President Salierno