

Orcas Island Health Care District

Board of Commissioners Regular Board Meeting

January 28th, 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 – 12/17/2025**
 - b. **Special Board Retreat Minutes – 01/17/2026**
 - c. **AP Voucher Report – 12/30/2025 - \$2,319.52**
 - d. **AP Voucher Report – 1/13/2026 for 2025 - \$542,635.49**
 - e. **AP Voucher Report – 1/13/2026 for 2026 - \$13,359.10**
 - f. **AP Voucher Report – 1/20/2026 for 2025 - \$8,306.86**
 - g. **AP Voucher Report – 1/20/2026 for 2026 - \$7,591.79**
 - h. **AP Voucher Report – 1/27/2026 for 2025 - \$5,000.00**
 - i. **AP Voucher Report – 1/27/2026 for 2026 - \$3,500.00**

Action: *Approve Consent Agenda*
- V. **Island Health Quarterly Board Presentation**
- VI. **Superintendent Report** Superintendent Chord
 - a. **December 2025 Financial Report will be presented as annual report in February**
 - b. **Building & Facilities Planning Committee:**

- i. Four qualified RFP respondents – utilized evaluation criteria and interviews to determine top choice – need to negotiate contract terms
- ii. Site Survey to be completed in January
- iii. Financial Advising Consultants interviewed and recommendation provided
- iv. Water Leak work being completed by Jimmy Lorsung
- v. Interlocal Agreement for Maintenance Worker w/ Orcas Island Fire & Rescue, Orcas Island Public Library

c. Operations Committee

- i. Dr. Whitmire accepted offer, start date is end of August 2026 – should look to plan meet & greet events for both Cameron Fralick & Dr. Whitmire
- ii. Multiple candidates for Front Desk position
- iii. Still recruiting for MA open position

Strategic Priority Areas:

d. Orcas Dental Access

- i. Met with Secretary Moran, HCA Director to discuss his willingness to support this request on 01/21
- ii. Updated contracts for 2026 with OICF & DentAll/Dr. Dubek

e. Accounting Transition

- i. Looking to engage new consultant to support accounting on a quarterly basis

f. SJ Community Health Network

- i. Inaugural Convening set for Thursday April 2nd
- ii. Memorandum of Understanding Drafted – for review of partner organizations

g. Orcas Community Health Projects

- i. Home Care Services Powerpoint Slides from Debra Oconner – Survey results for the home care provider list and next steps for engaging this group

Other Items:

- h. Board Retreat Notes
- i. Legal advice on supporting Medicaid for patients of Orcas clinics
- j. Updated Ellen’s Job Description and Title
- k. North Sound ACH Convening – Food Access – February 25th
- l. AWPHD Annual Conference Attendance – June 28th – July 1st
- m. February board meeting date change – Monday 23rd or March 2/4

VII. New Business –

a. Architecture & Engineering Firm Decision

- i. **Potential Action:** Approve Superintendent & Facilities Planning Committee firm recommendation and begin negotiations for contract

b. Clinic Expansion Project Financial Advisory Consultant

- i. **Potential Action:** Approve contracting with recommended consultant

c. Commissioner Code of Conduct for Meetings Policy Update

- i. **Potential Action:** Approve updated code of conduct for meetings policy, with inclusion for excused absences
- d. **Orcas Community Resource Center Financial Support Contract**
 - i. **Potential Action:** Approve updated OCRC support contract to allow 12% of total funds to go towards administrative time
- e. **2026 Committees, Board Officer Nominations**
 - i. **Potential Action:** Elect Board President & Secretary for 2026
 - ii. **Potential Action:** Approve Auditing Officers

VIII. Public Comment

President Salierno

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

IX. Upcoming Meetings & Activities - Information

- a. **SJC Community Health Network Meeting – Thursday February 19th – Noon**
- b. **OIHCD Regular Board Meeting – Wednesday February 25th – 5:00 PM**
- c. **SJC Community Health Network Meeting – Thursday March 19th – Noon**
- d. **OIHCD Regular Board Meeting – Wednesday March 25th – 5:00 PM**
- e. **SJC Community Health Network Inaugural Convening – Thursday April 2nd**

X. 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.