

SJCPHD#3: Orcas Island Health Care District
Special Board Meeting – Minutes
April 25th, 2024



Orcas Island Health Care District

Minutes of the April 25, 2024 Board of Commissioners Special Board Meeting

Commissioners Present:

Dave Zoeller
Diane Boteler
Pegi Groundwater
Chelsie Guilford
Mark Salierno

Staff:

Chris Chord, Superintendent
Ellen Fraser, Administrative Assistant

I. Call To Order – Special Board Meeting

President Zoeller called the April 25th Special Board Meeting to order at 5:01 p.m. with a quorum of commissioners present. President Zoeller announced that the reason for the Special Meeting was to receive presentations regarding the Dental Program planning.

II. Public Comment

No Public Comment.

III. Medicaid Dental RHC Rate Projections Presentation

Katie Raebel (Wipfli) presented on Rural Health Clinic Rate Projections.

IV. Dental Program Planning and Pro forma

Superintendent Chord presented on the current state of the dental program and the financial pro forma. The commissioners requested further evidence on financial projection assumptions and utilization rates.

V. New Business

District support for covering potential financial deficit due to Medicaid rebasing. No action was taken as the Commissioners requested further evidence and information.

VI. Public Comment

No Public Comment.

VII. Adjourn

Motion to adjourn the April 25th Special Board Meeting made by Commissioner Groundwater; seconded by Commissioner Guilford. Motion approved 5 - 0. Special Board Meeting adjourned at 6:28 p.m.

Minutes approved this 28th day of May, 2024.

A handwritten signature in blue ink, appearing to read "M. Salierno", positioned above a horizontal line.

Attest: Mark Salierno, OIHCD Board Secretary