

## Orcas Island Health Care District

### Board of Commissioners Special Board Meeting

September 19<sup>th</sup>, 2024

12:30 – 2:00 PM

500 Rose St, Eastsound, WA 98245

#### Join Zoom Meeting

<https://us02web.zoom.us/j/2606173610>

### Agenda

- I. **Call To Order – Special Board Meeting** President Zoeller
  
- II. **Public Comment** President Zoeller  
*Meeting participants will be asked to raise their hand and will be called on to deliver their comment*
  
- III. **New Business**
  - a. **Island Health 2026 Contract Term Sheet**
    - i. Review Term Sheet
    - ii. Discuss 5-year forecast model
    - iii. Overview of alternatives
    - iv. Next steps on communications plan
    - v. **Action** – Authorize Dave Zoeller, Board President & Chris Chord, Superintendent to sign a response letter to Island Health on behalf of the District
  - b. **Allowing OPAL permission to clear District Property for Kidder Way project**
    - i. **SBAR** with photos of land/trees to be impacted
    - ii. **Action** – Authorize Dave Zoeller, Board President & Chris Chord, Superintendent, to sign a Memorandum of Understanding, after review by our legal counsel, with OPAL for land clearing in order to complete kidder way project
  - c. **Review upcoming board meeting schedule**  
Monday October 7<sup>th</sup>, Wednesday October 23<sup>rd</sup>, Wednesday November 6<sup>th</sup>, Wednesday November 13<sup>th</sup>, Wednesday November 20<sup>th</sup>
  
- IV. **Public Comment** President Zoeller  
*Meeting participants will be asked to raise their hand and will be called on to deliver their comment*
  
- V. **Adjourn – Action** President Zoeller