

## Orcas Island Health Care District

### Board of Commissioners

### Regular Board Meeting

March 26<sup>th</sup>, 2025

5:00 – 7:00 pm

500 Rose St, Eastsound, WA 98245

#### Join Zoom Meeting

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

## Agenda

- I. **Call To Order – Regular Board Meeting** President Salierno
  
- II. **Commissioner Additions to Board Agenda** 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. **Regular Board Meeting Minutes – 02/26/2025**
  - b. **AP Voucher Report – 03/11/2025 - \$21,202.28**
  - c. **AP Voucher Report – 03/25/2025 - \$32,801.31**  
**Action: Approve Consent Agenda**
  
- V. **Superintendent Report** Superintendent Chord
  - a. **February 2025 Financial Review**
  - b. **Building Committee**
    - i. Move storage items to outside storage, reassess space
    - ii. RFQ for Facilities Plan – Responses received
    - iii. Provider office space planning
  - c. **Clinic Operations Committee (Minutes available on Board Portal)**
    - i. Discussed after hours call numbers- roughly 120 calls/month, 40 sent to provider, 4 come in to clinic
    - ii. Discussed clinic open appointment slots, same/next day appts
    - iii. Medical Assistant and Front Desk openings

- d. **Orcas Dental Project**
    - i. Finalized agreement with OICF for reimbursement
    - ii. Meeting with Patty, Katie, Mark to determine next steps with HCA/State
    - iii. Met with Elise / Marcy to discuss next steps for change of scope
  - e. **Accounting Transition**
    - i. Updating accounts/reports after meeting with County Treasurer
  - f. **SJC Health Network/Consortium**
    - i. Letter of Intent to North Sound ACH submitted March 1<sup>st</sup>, should have response by 03/28
    - ii. Two days of meetings with Humana Medicaid to discuss potential investments in Medicaid access, services for our region/community
    - iii. SIM meeting March 26th
  - g. **Other Items**
    - i. Board Portal feedback?
    - ii. Dementia Friendly Orcas
- VI. Old Business** President Salierno
- a. **Personnel Policy**
    - i. Researching comparable benefits – will review in April
  - b. **Procurement Policy**
    - i. Will submit to legal and review in April
  - c. **Policy Review Table**
  - d. **Facilities Planning RFP**
    - i. **Potential Action:** Contract with preferred Facilities Planning vendor
- VII. Levy Planning** President Salierno
- a. **Town Hall Meetings Planning**
- VIII. Public Comment** President Salierno
- IX. Upcoming Meetings & Activities - Information**
- a. **OIHCD Special Levy Town Hall – Friday March 28<sup>th</sup> – 1:00 PM**
  - b. **OIHCD Operations Committee Meeting – Tuesday April 8<sup>th</sup> – 3:30 PM**
  - c. **OIHCD Special Levy Town Hall – Wednesday April 9<sup>th</sup> – 5:30 PM**
  - d. **OIHCD Regular Board Meeting – Wednesday April 23<sup>rd</sup> – CANCELLED**
  - e. **OIHCD Special Board Meeting – Thursday April 24<sup>th</sup> – 5:00 PM**
- X. Adjourn - Action** President Salierno