

SJCPHD#3: Orcas Island Health Care District
Special Board Meeting – Minutes
February 20th, 2025



Orcas Island Health Care District
Minutes of the February 20th, 2025
Board of Commissioners
Special Board Meeting

Commissioners Present:

Mark Salierno
Diane Boteler – joined at 5:41 p.m.
Chelsie Guilford
Dave Zoeller
Absent: Alison Sanders

Staff:

Chris Chord, Superintendent
Ellen Fraser, Administrative Assistant

I. Call To Order – Special Board Meeting

President Salierno called the February 20th Special Board Meeting to order at 5:30 p.m. with a quorum of commissioners present.

II. Public Comment

No public comment.

III. Old Business

District Financial Planning

President Salierno requested that the Board consider a temporary levy lid lift for 10 years. The rationale is this will allow for long-range understanding of the Island Health Contract and savings for capital projects. Instead of asking the community for a levy lid lift in perpetuity, it is more responsible to ask for a temporary lift. The Board discussed and added further supporting rationale.

Motion to approve the revised Ballot Measure, Resolution 2025-01, "Resolution Authorizing Ballot Measure For Levy Lid Lift" made by Commissioner Zoeller; seconded by Commissioner Guilford. Motion approved 4 - 0.

IV. Public Comment

No public comment.

V. Adjourn

Motion to adjourn the February 20th Special Board Meeting made by Commissioner Guilford; seconded by Commissioner Boteler. Motion approved 4 - 0. Special Board Meeting adjourned at 5:52 p.m.

Minutes approved this 26th day of February, 2025.

Chelsie Guilford

Attest: Chelsie Guilford, OIHCD Board Secretary