

## Orcas Island Health Care District

### Board of Commissioners Regular Board Meeting

June 24<sup>th</sup>, 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**

**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 – 05/27/2026**

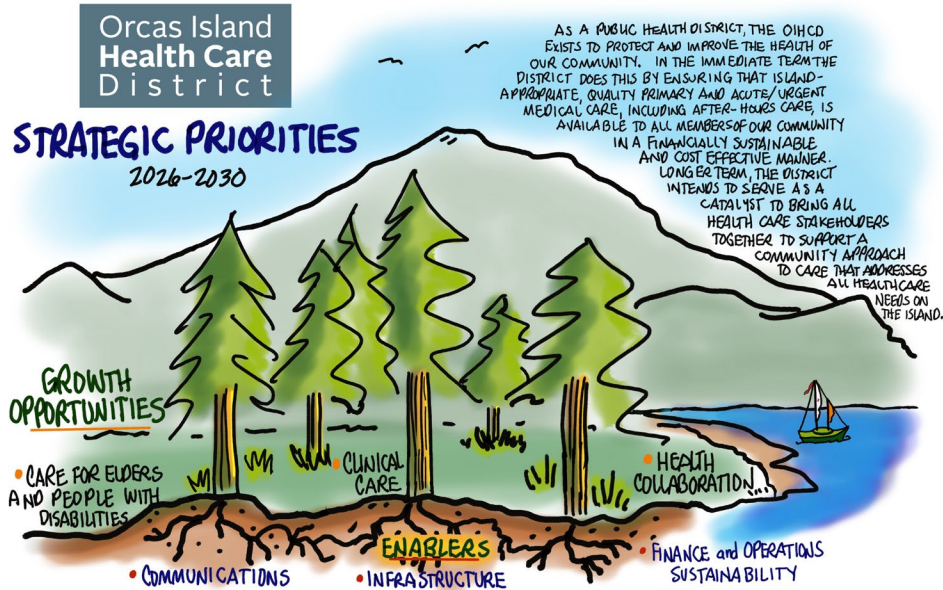
b. **AP Voucher Report – 06/02/2026 - \$73,535.57**

c. **AP Voucher Report – 06/16/2026 - \$15,885.77**

**Action:** *Approve Consent Agenda*

V. Superintendent Report

Superintendent Chord



Finance Report: March – May 2026 Financials

2026 Strategic Priority Areas:

Enablers –

a. Communications

- i. Communications plan will begin in July, with monthly newsletter, 2x social media posts per month.

b. Infrastructure

- i. Colin Walker, Chief Ambulatory Officer at Island Health has jumped right into the clinic planning.
- ii. Island Health and DLR have had several meetings to discuss design elements and provide feedback on spaces, workflow, and office expectations.
- iii. Two quotes received for Geotech assessment, which DLR and AHBL (Civil Engineering) had asked us to initiate.
- iv. Met with Peter Fisher to discuss tribal engagement for the clinic space, will meet with Historic Museum and Orcas center to discuss art inclusion in the clinic.
- v. PFM will come to July board meeting and will meet with Pacifica Law Group to continue public financing options for clinic expansion project.
- vi. New Market Tax Credit financing needs more research and background gathering prior to engaging our consultant, so have not initiated contract.

c. Finance & Operations Sustainability

- i. Ellen and Accounting Consultant, Heather Lee, have worked through new system to include payroll liabilities.

- ii. Balance Sheet and P&L have been updated and are accurate, but figuring out workflows and transactions behind the scenes is still a learning process.
- vii. OIFR Maintenance worker has started. OIHCD and Orcas Library met with them to discuss work order process.

**Growth Opportunities -**

**d. Care for Elders and People with Disabilities**

- i. Caregiver Collaborative continues to meet monthly, with the next four months of education topics planned.
- ii. Lion’s Club has invited the Health Care District to engage with their committee managing the former Lahari funds and discuss the scope of those funds.
- iii. MIH Committee met and Peter was able to finalize the ILA contract, including the scope of services and two year pilot budget.

**e. Clinical Care**

- i. General Surgery has begun to come to visit the island 1x a month for consults, which they would like more promotion around.
- ii. After-hours access continues to be a need to communicate and post more widely, including at the fire hall, resource center and reaching out to the chamber of commerce.
- iii. OB Pre-natal care has begun on the island, with a mix of Orcas provided vs Anacortes required visits. Hiring of a new OB provider in Anacortes will help to build capacity in that program.

**f. Health Collaboration**

- i. Community Health Network met in a hybrid fashion on June 16<sup>th</sup> to discuss workgroup progress.
- ii. Strong engagement from Island Health, Peace Health, SJCPHD1, amongst others has built a lot of momentum around the community health network.

**Committee Reports -**

- g. **Operations Committee**
- h. **MIH Committee**
- i. **Finance Committee**

**VI. Old Business –**

**a. Orcas PT Support Contract**

- i. **Potential Action:** Approve contract to support Medicaid PT services at Orcas PT

**b. Orcas Community Resource Center Grant Amendment**

- i. **Potential Action:** Amend OCRC grant to include administrative support

**c. Orcas MIH Inter-local Agreement**

- i. **Potential Action:** Approve MIH Inter-local agreement, including 2026 budget

**VII. New Business –**

**a. Resolution 2026-04: Accept Community Health Network Grant from Peace Health**

- i. **Potential Action:** Approve resolution 2026-04 accepting Peace Health Grant

b. **Geotech Assessment**

- i. **Potential Action:** Approve contracting for Geotech assessment

**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. **AWPHD Conference** – June 28 – July 1<sup>st</sup>
- b. **Community Health Network Steering Committee Meeting** – Thursday July 16<sup>th</sup>
- c. **OIHCD Regular Board Meeting** – Wednesday July 22<sup>nd</sup>
- d. **Clinic Expansion Town Hall** – Thursday July 23<sup>rd</sup>
- e. **Clinic Expansion Town Hall** – Wednesday August 26<sup>th</sup>
- f. **Community Health Network In-Person Convening** – Thursday September 16<sup>th</sup>

**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.*

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  <b>Give land back to Indigenous communities</b>                                                                                                                                             |  <b>Invest in tribal communities</b>                                                                                                                                                  |
|  <b>Protect the environment and salmon. Tribal cultures depend on them</b>                                                                                                                   |  <b>Challenge and reject all stereotypes about Indigenous people</b>                                                                                                                  |
|  <b>Insist that the United States respect tribal sovereignty and uphold its trust responsibility to tribes, which includes appropriate levels of federal funding to support tribal needs</b> |  <b>Insist that your children and grandchildren are taught accurate information about the histories, cultures, and contemporary lives of Indigenous peoples in your school system</b> |
|  <b>Many promises to tribes still need to be kept</b>                                                                                                                                        |  <b>Inform yourself about issues impacting Indigenous communities and speak up</b>                                                                                                    |
|  <b>Elect officials and judges that understand tribal governments, relationships, and law</b>                                                                                                |                                                                                                                                                                                                                                                                          |

*Mission Minute:*

*Introducing Colin Walker, Island Health Chief Ambulatory Officer*