

## Orcas Island Health Care District

### Board of Commissioners

### Regular Board Meeting

January 22<sup>nd</sup>, 2025

5:00 – 7:00 pm

500 Rose St, Eastsound, WA 98245

#### Join Zoom Meeting

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

## Agenda

- |             |  |                      |
|-------------|--|----------------------|
| <b>I.</b>   | <b>Call To Order – Regular Board Meeting</b>   | President Zoeller    |
| <b>II.</b>  | <b>Commissioner Additions to Board Agenda</b>  | President Zoeller    |
| <b>III.</b> | <b>Regular Meeting Public Comment</b><br><i>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.</i><br><br><i>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.</i> | President Zoeller    |
| <b>IV.</b>  | <b>New Commissioner Appointment</b><br>a. Discussion of Commissioner vacancy and nominated candidates<br>b. <b>Potential Action:</b> Appointment of Commissioner to Seat # 2<br>c. <b>Commissioner Oath of Office</b>  | President Zoeller    |
| <b>V.</b>   | <b>Island Health Quarterly Report</b>  | Marcy Shimada        |
| <b>VI.</b>  | <b>Consent Agenda – Action</b><br>a. <b>Special Board Meeting Minutes – 12/18/2024</b><br>b. <b>AP Voucher Report – 12/31/2024 - \$4,973.61</b><br>c. <b>AP Voucher Report – 01/07/2025 for 2024 - \$514,855.78</b><br>d. <b>AP Voucher Report – 01/07/2025 for 2025 - \$10,388.00</b><br>e. <b>AP Voucher Report – 01/14/2025 for 2024 - \$134.80</b><br>f. <b>AP Voucher Report – 01/14/2025 for 2025 - \$645.64</b><br><b>Action:</b> <i>Approve Consent Agenda</i>   | President Zoeller    |
| <b>VII.</b> | <b>Superintendent Report</b>   | Superintendent Chord |

- a. **December 2024 Financial Review**
- b. **Building Committee**
  - i. Advertise/list items for sale
  - ii. RFQ for Facilities Plan
  - iii. Provider office space planning
- c. **Communications Committee**
  - i. Updated slides to include financials conversation
  - ii. Assignments for organizations to meet with
- d. **Finance Committee**
  - i. Contract Negotiations Update – last meeting 01/06
  - ii. Verbal agreement to general terms, awaiting updated term sheet with Island Health responses
- e. **Orcas Dental Project**
  - i. Met with Katie Raebel and Patty Seib to discuss advocacy efforts with HCA/Medicaid and Legislators
  - ii. Engaging Patty Seib to advocate for RHC Rebasing Requirement removal
  - iii. Met with Lindsay Jennings to finalize 2025 budget expected expenses to develop contract between OIHCD and OICF
- f. **SAO Accountability Audit**
  - i. Final meeting on 12/30 to discuss findings
  - ii. Audit report shared with commissioners and published publicly
- g. **Accounting Transition**
  - i. Finalizing payroll details for employment taxes/fees, and connecting payroll bank account
- h. **SJC Health Network/Consortium**
  - i. Agreement from SJC to envelop this work into their Community Health Improvement Plan and utilize the health network as an anchor for that work
  - ii. Discussion of having OIHCD & County partner to apply for North Sound ACH funding to help support work in 2025
- i. **Other Items**
  - i. Working with legal counsel on contracts with OCRC, DentAll, and OICF for the community support budget items in 2025

**VIII. Executive Session**

President Zoeller

According to RCW 42.30.110 the board will convene an executive session to discuss performance of a public employee. Time is estimated to be 20 minutes.

**IX. Old Business**

President Zoeller

- a. **Business Travel & Expense Policy**

- i. Potential to update language on business expense policy to reflect per diem, rather than receipts for individual meals
    - ii. Other districts have adopted similar policies, as the per meal rate does not cover costs for lunch/dinner in many parts of Washington
  - b. **Personnel Policy**
    - i. Individual PEBB rates have surpassed \$1000 threshold for 2 out of 3 plans
    - ii. Discussion of Vacation, Sick days, and other benefits
  - c. **Social Media Policy**
    - i. Recommend removing the annual update of social media platforms
  - d. **Policy Review Table**
- X. **New Business**
  - a. **Seib Consulting Agreement**
    - i. Patty to provide consulting/advocacy support for RHC dental encounter rate
    - ii. **Potential Action:** Authorize signature of contract
  - b. **Superintendent Performance Review**
    - i. **Potential Action:** Approve COLA + performance-based wage increase
  - c. **OIHCD / OICF Contract**
    - i. Review 2025 Dental Budget
    - ii. **Potential Action:** Approve signature of pass-through contract with OICF after finalization with OICF & Legal
  - d. **Election of Officers**
    - i. **Board President**
    - ii. **Board Secretary**
  - e. **Committee Assignments**
  - f. **District/Superintendent Strategic Priorities & Planning**
- XI. **Public Comment** President Zoeller
- XII. **Upcoming Meetings & Activities - Information**
  - a. **OIHCD Operations Committee Meeting – Monday February 10<sup>th</sup> – 9:30 AM**
  - b. **OIHCD/Island Health Quarterly Committee Meetings – Tuesday February 18<sup>th</sup>**
  - c. **OIHCD Regular Board Meeting – Wednesday February 26<sup>th</sup> – 5:00 PM**
- XIII. **Adjourn - Action** President Zoeller