

Orcas Island Health Care District
Board of Commissioners
Special Board Meeting

April 24th, 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 – Special Board Meeting** President Salierno
- II. Commissioner Additions to Board Agenda** President Salierno
- III. Special 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 – 03/26/2025**
 - b. **Special Town Hall Minutes – 03/28/2025**
 - c. **Special Town Hall Minutes – 04/09/2025**
 - d. **AP Voucher Report – 04/08/2025 - \$55,112.01**
 - e. **AP Voucher Report – 04/22/2025 - \$1,921.62**
Action: Approve Consent Agenda
- V. OIHCD Levy Informational Discussion** Matt Ellsworth
Executive Director, Association of Washington Public Hospital Districts
- VI. Superintendent Report** Superintendent Chord
- a. **March 2025 Financial Review**
 - b. **Building Committee**
 - i. RFQ process w/ Scott Walters – data collection in process
 - c. **Clinic Operations Committee (Minutes available on Board Portal)**
 - i. Physician Assistant signed letter of intent – proactively looking for housing

- ii. POC Testing units purchased and being used – 70 RSV Tests & 94 Flu tests
- iii. Medical Assistant and Front Desk openings
- iv. After Hours Call Process – Aimee sent slide deck
- v. VA Clinic Authorization - Handout
- d. **Orcas Dental Project**
 - i. Finalized agreement with OICF for reimbursement
 - ii. Cost report being finalized in May
 - iii. Working on change in scope financials
 - iv. Meeting with HCA Director end of May
 - v. Finalizing Q1 Budget report-out to OICF
- e. **Accounting Transition**
 - i. All reserve funds built into Quickbooks
- f. **SJC Health Network/Consortium**
 - i. Grant Proposal due to North Sound ACH by May 7th
 - ii. Humana also interested in funding/supporting some Health Network projects
- g. **Orcas Community Health Projects**
 - i. Strong interest from Orcas Fire & Rescue to begin joint work on community paramedicine program development
 - ii. Multiple organizations/individuals have come to OIHCD to help facilitate organize support around Home Care Aide/Provider structure development
- h. **Other Items**
 - i. Board Portal feedback?
 - ii. Reminder – Candidate election submission May
 - iii. Dementia Friendly Orcas

VII. Old Business

President Salierno

- a. **Personnel Policy**
 - i. Benefits Comparisons, OIHCD policies, Recommendations
- b. **Procurement Policy**
 - i. Will submit to legal and review in May
- c. **Policy Review Table**
- d. **OCRC Grant Contract**
 - i. **Potential Action:** Approve signature of OCRC Grant Contract

VIII. New Business

- a. **Community Health Projects Consulting**
 - i. Proposal for Community Paramedicine/Home Care project support from Trillium Swanson
 - ii. **Potential Action:** Approve consulting contract with Trillium Swanson for Community Health Project Support Hours
- b. **North Sound ACH Grant – Community Health Network**

- i. Proposal to act as fiscal agent to help support development of San Juan County Community Health Network
- ii. **Potential Action:** Approve submission of North Sound ACH Grant Proposal
- c. **SJC District Court Community Courts Letter of Support**
 - i. SJC District Court applying for a grant that would allow “community courts” setup in either Resource Centers or Libraries – allows for social services coordination for community members
 - ii. **Potential Action:** Approve letter of support for SJC District Court
- d. **Island Primary Care – Orcas - Staff Training/Team-building support**
 - i. Grant funds to support x-ray/phlebotomy training travel to Anacortes, hourly wage for attending training
 - ii. Grant funds for IPC-O staff to travel to Island Health Hospital Week event for team-building/connecting with Island Health culture
 - iii. **Potential Action:** Approve payment to Island Health for staff training travel support

IX. Levy Planning President Salierno

X. Public Comment President Salierno

XI. Upcoming Meetings & Activities - Information

- a. **OIHCD/Island Health Operations Committee – Tuesday May 13th 3:30 PM**
- b. **OIHCD/Island Health Quality Medical Director Committee – Tuesday May 20th 4:00 PM**
- c. **OIHCD/OIFR/Island Health After Hours EMS Committee – Tuesday May 20th 5:00 PM**
- d. **OIHCD Regular Board Meeting – Wednesday May 28th 5:00 PM**

XII. Adjourn - Action President Salierno