

Orcas Island Health Care District

Board of Commissioners Regular Board Meeting

October 24th, 2023

5:00 – 7:00 pm

500 Rose St, Eastsound, WA 98245

Or online via Zoom:

Join Zoom Meeting

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

Agenda

- I. Call to Order - Action** President Zoeller
- II. Public Comment** President Zoeller
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.*
- III. Consent Agenda – Action** President Zoeller
- a. **Regular Board Meeting Minutes – 09/26/2023**
 - b. **AP Voucher Report – 10/03/2023 - \$2,087.42**
 - c. **AP Voucher Report – 10/17/2023 - \$67,835.06**
- Action:** *Approve Consent Agenda*
- IV. Superintendent Report** Superintendent Chord
- a. **September Financial Report**
 - b. **Building Committee:**
 - i. Maintenance technician / handyman recruitment
 - ii. Storage room remodel update
 - iii. Capital Needs Assessment
 - c. **Operations Committee**
 - i. Hired new MA, will provide phlebotomy; still recruiting for front desk staff
 - ii. Cardiology telehealth visits

- iii. Progress on ultrasound machine purchase
- iv. Increasing OB/Gyn days for Susan Sandblom from 2x to 4x a month

d. **Communications Committee**

- i. Semi-annual district update article posted – featuring Commissioner Michnich
- ii. Next update is clinic article featuring Joy Cartisser

e. **DOH Oral Health Grant**

- i. Need to setup discussions with DOH, HCA Medicaid, Arcora, and WSDA to determine interest in mobile facility vs mobile van models
- ii. Need to re-group with Orcas leadership team, create a larger workgroup for community input, and begin developing approach to bring to a community engagement event

f. **Other Items:**

- i. Board retreat planning
- ii. Orcas Care Coordination Convening Group
- iii. November 15th Special Board Meeting
- iv. Moving November 21st Committee Meetings to November 14th

V. Budget Review

Superintendent Chord

VI. 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 30 minutes.

VII. Public Comment

President Zoeller

Meeting participants will be asked to raise their hand and will be called on to deliver their comment

VIII. Upcoming Meetings & Activities - Information

Superintendent Chord

- a. **OIHCD & IPC – O Operations Committee Meeting – Monday November 13th – 9:30 AM**
- b. **Regular Board Meeting – Tuesday November 28th – 5:00 PM @ Library**

IX. Adjourn - Action

President Zoeller