

Orcas Island Health Care District
Board of Commissioners
Regular Board Meeting

October 16th, 2025

5:00 – 7:00 pm

33 Urner St #4, Eastsound, WA 98245

Join Zoom Meeting

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

Agenda

- I. **Call To Order – Special Board Meeting** President Salierno

- II. **Land Acknowledgement & Mission Minute**

- III. **Commissioner Additions to Board Agenda** President Salierno

- IV. **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.

- V. **Consent Agenda – Action** President Salierno
 - a. **Regular Board Meeting Minutes – 09/24/2025**
 - b. **AP Voucher Report – 10/07/2025 - \$35,081.06**
Action: *Approve Consent Agenda*

- VI. **Island Health Quarterly Board Presentation** Marcy Shimada

- VII. **Superintendent Report** Superintendent Chord
 - a. **September 2025 Financial Review**

 - Committee Reports:**
 - b. **Building Committee**
 - i. Project Plan for Clinic Expansion
 - c. **Governance Committee**
 - i. Updated Contract review on 10/15, hopefully have approved contract for November board meeting.

- d. **Operations Committee**
 - i. One Front Desk opening, one RN opening
 - ii. PA and Family Medicine MD Resident in interview process
 - iii. After-hours access advertising in Orcasonian for one year
- e. **Staffing Committee**
 - i. Reviewed Draft Benefits changes, handed off benefits to staffing committee

Strategic Priority Areas:

- f. **Orcas Dental Access**
 - i. Lobbyists working to get meeting setup with Senator Lovelett to help frame a legislative request for support for dental program. Working to identify patient stories to include in support package request.
- g. **Accounting Transition**
 - i. Meeting with OIFR to discuss their reconciliation process, also may engage a local accountant to help work through reconciliation process.
- h. **SJC Community Health Network**
 - i. Feedback from commissioners in attendance?
 - ii. First presentation of Network Plan to hospital districts & resource centers on Sept 25th.
 - iii. Will be meeting 1x a month, working on plan for bringing network together in March 2026
- i. **Orcas Community Health Projects**
 - i. Joint Proposal for OIFR & OIHCD for MIH in 2026

Other Items:

- j. Strategic Board Retreat Planning – Facilitator Proposal
- k. Dementia Friendly Orcas – Updates from Commissioner Guilford

VIII. Orcas Community Resource Center – 2025 OIHCD Support Impact Erin O’Dell

IX. Old Business

- a. **Island Primary Care – Orcas Contract Review**

X. OIHCD 2026 Draft Budget

- a. Finance committee recommendations for budget changes

XI. New Business

- a. **Financial Management Policy Changes**
 - i. Draft financial management policies to reflect increase in levy funds
 - ii. **Potential Action:** Approve Updated Financial Management Policy

- b. **OCRC - WIC Lapse in Funding Safety Net Support Request**
 - i. SBAR Provided – Add \$5,000 to 2025 OCRC Support Fund to support WIC lapse in funding as needed
 - ii. OCRC works closely with WIC families, and SJC identified them as best administrator for support
 - iii. **Potential Action** – Add \$5,000 to OCRC support, to cover WIC lapse in funding
- c. **Strategic Board Retreat Consultant Proposal**
 - i. **Potential Action** – Approve contract with Board Retreat consultant

XII. Public Comment

President Salierno

XIII. Upcoming Meetings & Activities - Information

- a. **SJC Community Health Network Planning Meeting – Thursday October 16th Noon**
- b. **OIHCD Public Budget/Levy Hearing & Special Board Meeting – Thursday November 6th 5:00 or 5:30 PM TBD**
- c. **OIHCD Joint Operations Committee Meeting – Tuesday November 11th 3:30 PM**
- d. **SJC Community Health Network Planning Meeting – Thursday November 20th Noon**
- e. **OIHCD Special Board Meeting – Wednesday December 17th 5:00 PM**

XIV. Adjourn - Action

President Salierno