

Orcas Island Health Care District

Board of Commissioners

Regular Board Meeting

January 23rd, 2024

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 – Regular Board Meeting** President Zoeller

- II. **Regular Meeting 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. **Special Board Meeting Minutes – 12/19/2023**
 - b. **Special Board Meeting & Board Retreat Minutes – 01/08/2024**
 - c. **Special Board Meeting Minutes – 11/11/2024**
 - d. **AP Voucher Report – 01/02/2024 (for 2023 expenses) - \$2,641.04**
 - e. **AP Voucher Report – 01/02/2024 (for 2024 expenses) - \$12,700.00**
 - f. **AP Voucher Report – 01/09/2024 (for 2023 expenses) - \$1,805.59**
 - g. **AP Voucher Report – 01/09/2024 (for 2024 expenses) - \$3,350.85**

Action: *Approve Consent Agenda*

- IV. **Update from Orcas Clinic Manager** Aimee Johnson

- V. **Superintendent Report** Superintendent Chord
 - a. **December 2023 & FY 2023 Financial Review**
 - b. **Building Committee:**
 - i. Maintenance technician / handyman recruitment
 - ii. Landscaping Contract

- iii. Storage Space Remodel Update
 - c. **Operations Committee**
 - d. **Communications Committee**
 - i. Article featuring Joy & Jeiri published 01/17/2024
 - ii. Next article – community partnership feature or district semi-annual update
 - e. **Finance Committee**
 - i. Mark assisting with budget forecasting tool
 - ii. Need to work on investing cash on hand process
 - f. **DOH Oral Health Grant**
 - i. DOH grant contract officially signed
 - ii. Medicaid cost report work w/ Katie Raebel ongoing
 - iii. Electronic Dental Record discussion
 - iv. Engaging Jessica Dubek, DDS on consultative basis
 - g. **Other Items:**
 - i. Board retreat follow-up – Feedback and next steps
 - ii. HRSA Network Planning Grant – will not pursue this year
 - iii. Laptop / Microsoft MFA setup – required for our Department of Health grant – delayed launch, need to share FAQs / instruction sheet with commissioners
 - iv. AWPHD funding support grants– Website, board retreat, and communications
- VI. New Business** President Zoeller
- a. **Election of Board Officers**
 - b. **District Committee Review**
 - c. **Ownership of OICF purchased Dental Van**
 - i. **Action: Approve OIHCD Ownership of Dental Van**
 - d. **Input for Island Health contract negotiations**
- 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 February 12th 9:30 AM**
 - b. **OIHCD & IH Joint Quality Committee – Tuesday February 13th 4:00 PM**
 - c. **OIHCD & EMS Joint After Hours Committee – Tuesday February 13th 4:30 PM**
 - d. **OIHCD & IH Joint Medical Director Committee – Tuesday February 13th 5:00 PM**
 - e. **Regular Board Meeting – Tuesday February 27th – 5:00 PM @ Library**
- IX. Adjourn - Action** President Zoeller