

Orcas Island Health Care District

Board of Commissioners Special Board Meeting – Board Retreat

January 17th, 2026

9:00 AM – 3:30 PM

Emmanuel Episcopal Church

218-242 Main St, Eastsound, WA 98245

Or online via Zoom:

Join Zoom Meeting

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

Agenda

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

- II. **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.

- III. **New Business –**
 - a. **Resolution 2026-01** – Resolution for Absolute Coverage – Maintain Social Security payments w/ retirement program
 - i. **Potential Action:** Approve Resolution 2026-01
 - b. **Architecture & Engineering Firm Engagement**
 - i. **Potential Action:** Approve engagement with A/E Firm as recommended by facilities planning committee

- IV. **Board Retreat Program** Tim Corey – Colibri Facilitation

- V. **Public Comment** President Salierno
Meeting participants will be asked to raise their hand and will be called on to deliver their comment

- VI. **Upcoming Meetings & Activities - Information** Superintendent Chord

- a. **OIHCD Regular Board Meeting – Wednesday January 28th – 5:00 PM**
- b. **SJC Community Health Network Meeting – Thursday February 19th – Noon**
- c. **OIHCD Regular Board Meeting – Wednesday February 25th – 5:00 PM**
- d. **SJC Community Health Network Meeting – Thursday March 19th – Noon**
- e. **OIHCD Regular Board Meeting – Wednesday March 25th – 5:00 PM**
- f. **SJC Community Health Network Inaugural Convening – Thursday April 2nd**

VII. Adjourn – Action

President Salierno

Land Acknowledgement:

We acknowledge that Orcas Island is the traditional land of the Coast Salish peoples, including the Lummi and Samish tribes. They have lived here and cared for this land for generations, and they continue to do so today. We honor their connection to this place.