

SJCPHD#3: Orcas Island Health Care District
Regular Board Meeting – Minutes
November 22, 2022

Orcas Island Health Care District

Board of Commissioners Regular Board Meeting Minutes

November 22, 2022

5:00 – 7:00 pm

45 Lavender Lane, Eastsound, WA

Or online via Zoom:

Commissioners Present:

Pegi Groundwater, President

Marie Michnich

Dave Zoeller

Carolyn Fiscus – Joined at 5:01 PM

Diane Boteler – Joined at 5:10 PM

Staff :

Chris Chord, Superintendent

Kim Kimple, Administrative Assistant

I. Call to Order

President Groundwater called the November 22nd Regular Board Meeting to order at 5:00 p.m. with a quorum including three Commissioners present, Commissioner Michnich attending online via Zoom. Commissioner Fiscus and Boteler both joined later.

II. Public Comment

No comments.

III. Consent Agenda – **Motion to Approve** the following Consent Agenda items made by Commissioner Michnich; seconded by Commissioner Zoeller. Motion passed 5-0

a. **Special Board and Public Hearing Minutes – 11/15/22**

b. **AP Voucher Report – 11/15/22 for \$17,859.39**

IV. Operations Report – Superintendent Chord updated the board on the October financials.

He informed the board that the replacement generator for the clinic has been purchased, but we are awaiting an update from the contractor on the timeline of the project. We are also waiting for an updated timeframe for Deye Lane Road project prior to sending the begin work notice. Safety precautions will be established to help reduce traffic concerns during construction work. Superintendent Chord mentioned that he is working on an after-hours workflow graphic with Island Health to help direct patients to the right option for care. The GiveOrcas campaign is kicking off December 1st and there were certain expectations of the health care district in regards to communications during the campaign.

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V. Public Comment

Milly Vetterlein inquired about the attendance at the superintendent / new provider reception on 11/21 and commented on after hours care coverage over the Thanksgiving holiday.

Bruce Orchid recounted a challenging experience with a lab draw.

VI. Upcoming Meetings & Activities

a. **Regular Board Meeting – December 27, 2022**

The board discussed moving the December board meeting to Tuesday December 20th.

All commissioners agreed that they would prefer that change.

VII. Adjourn MOTION to adjourn made by Commissioner Zoeller; seconded by Commissioner Fiscus. The Motion passed 5-0. The meeting adjourned at 6:05 PM.

Minutes approved this 24th day of January, 2023.



Attest: Diane Boteler, OIHCD Board Secretary