

Orcas Island Health Care District

Board of Commissioners Regular Board Meeting

August 22nd, 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>

PLEASE MUTE YOUR MICROPHONE... THANK YOU!

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 – 07/25/2023**
 - b. **AP Voucher Report – 08/07/2023 - \$1,606.93**
 - c. **AP Voucher Report – 07/25/2023 - \$54,943.41**
Action: *Approve Consent Agenda*
- IV. Operations Report** Superintendent Chord
- a. **July Financial Report**
 - b. **Building Committee:**
 - i. **Generator replacement**
 - ii. **Maintenance technician projects update**
 - iii. **Storage Room Remodel Update**
 - iv. **Capital Needs Assessment – September**
 - v. **Biohazard Storage Planning**

- c. **Operations Committee**
 - i. **Potentially new lab draw position**
 - ii. **Cardiology telehealth visits began – great feedback**
 - iii. **Education classes on Orcas – Move your way, Patient Portal**
 - iv. **Reviewing POC Testing volume – potential for district financial support**
 - v. **Progress on Ultrasound Machine selection**
 - d. **Communications Committee**
 - i. **Community member interested in working on Sounder articles, branding, social media assistance**
 - e. **Medical Director Committee**
 - i. **Replacing MA position, potential for additional lab draw position**
 - ii. **Provider compensation model change**
 - iii. **FAQ/Infographic for Island Primary Care - Orcas after-hours & visitor information**
 - f. **DOH Oral Health Grant**
 - i. **Discussion Item – Employment structure for clinical staff, administrative staff, funds flow management**
 - g. **Other Items:**
 - i. **Dementia Friendly Communities Committee**
 - ii. **North Sound ACH Partner Convening – Funding opportunities, partnership opportunities**
 - iii. **Catchafire service through North Sound ACH – Social media, board orientation, other volunteer support**
- V. New Business** President Zoeller
- a. **Action Required: Surplus Exam Table**
- VI. Public Comment** President Zoeller
- Meeting participants will be asked to raise their hand and will be called on to deliver their comment*
- VII. Upcoming Meetings & Activities - Information** Superintendent Chord
- a. **OIHCD & IPC – O Operations Committee Meeting – Monday September 11th 9:30 AM**
 - b. **Regular Board Meeting – Tuesday September 26th 5:00 PM**
- VIII. Adjourn - Action** President Zoeller