Orcas Island Health Care District

Board of Commissioners
Public Budget, Levy Hearing &
Special Board Meeting

November 12th, 2026
5:00 – 7:00 PM
Orcas Island Community Foundation
33 Urner St #4, Eastsound, WA 98245
Or online via Zoom:

Join Zoom Meeting
https://us02web.zoom.us/j/2606173610

Agenda

I. Call To Order – Public Budget & Levy Hearing — President Salierno

II. Public Budget Hearings — President Salierno

a. **SJCPHD #3 2027 Budget**
   i. **Presentation of 2027 Proposed Budget** (attachment)
   ii. **Public Testimony**
   iii. **Commissioner Deliberation**

b. **SJCPHD#3 2027 Levy**
   i. **Presentation of 2027 Levy – Information** (attachment)
   ii. **Public Testimony**
   iii. **Commissioner Deliberation**

III. Close Public Budget & Levy Hearing – Action — President Salierno

IV. Call To Order – Special Board Meeting — President Salierno

V. Land Acknowledgement & Mission Minute

VI. 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.

VII. Consent Agenda – Action President Salierno

a. **Regular Board Meeting Minutes – 10/19/2026**
b. **AP Voucher Report – 10/27/2026 - $11,178.20**
c. **AP Voucher Report – 11/03/2026 - $45,632.64**
Action: *Approve Consent Agenda*

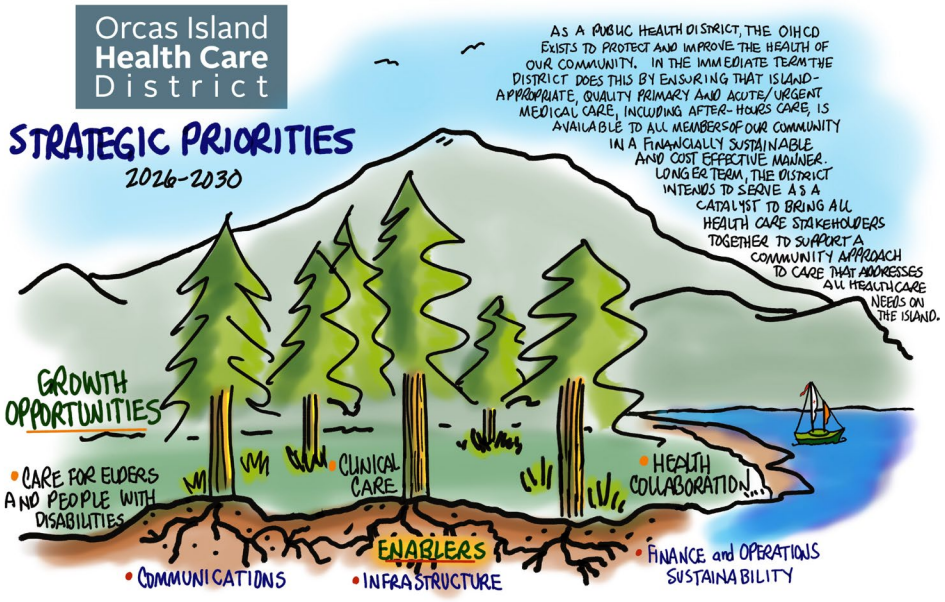
VIII. Legislative Funding & Grants Report-out

IX. Superintendent Report Superintendent Chord

2026 Strategic Priority Areas:

Enablers –

a. **Communications**
   i. Newsletter in November focused on OCRC support contract in 2026
   ii. Discussed doing a quarterly, coffee with a staff member feature of clinic staff in the newsletter.



b. **Infrastructure**
   i. Our First conversation with pre-construction asked us to prioritize the aspects of our clinic expansion project. We worked with clinic staff and Island Health to walk through a prioritization of expansion project aspects.
   ii. Will be meeting with Island Health, Pre-construction and DLR Architects to discuss design priorities, potential re-design areas.
   iii. Met with lobbyist, consultants, and USDA to discuss what area we will seek for earmark allocation in 2027. Will be meeting with HRSA and connecting with State Legislators.
   iv. Were able to submit Murdock Grant, and opportunity for Bezos Family Funding
   v. Maintenance worker has been working on projects!

c. **Finance & Operations Sustainability**
   i. Finance Committee met with Island Health to discuss details of current contract, as Paul Vachek, CFO is new, and Colin Walker also was not involved in negotiations.
   ii. Met with Trey and Alison to discuss community grantmaking in 2027, approve community benefit fund description, and discuss projects to approve in 2027.

Growth Opportunities –

d. **Care for Elders and People with Disabilities**
   i. Dementia Friendly Orcas hosted a community event to discuss long-term care, assisted living, and home caregiver support in the community. They will be establishing a work group with community members.
   ii. MIH Oversight Committee met 11/11 to discuss program progress to date, quality measures, and other items needing review.
   iii. Caregiver Support Project continues to meet monthly, is looking at opportunity for a site that connects caregivers and families needing caregivers, and is applying for funding through Lion's club.

e. **Clinical Care**
   i. Clinic is still seeking a replacement RN, 0.6 FTE Front Desk role, and an additional MA.

f. **Health Collaboration**
   i. San Juan County applied for CHN funding through Department of Health (DOH), was not awarded, but Department of Social & Health Services (DSHS) is offering the CHN funding for project management and projects until 06/30/2027.
   ii. Will be discussing overall CHN governance structure at our 11/20 Steering Committee Meeting.

X. New Business –

a. **SJCPHD#3 Budget Resolution 2026-06 – Action**
b. **SJCPHD #3 Levy Increase Resolution 2026-07 – Action**
c. **SJCPHD #3 DOR Adopt Levy certification 2027 - Action**

XI. Public Comment — President Salierno

Meeting participants will be asked to raise their hand and will be called on to deliver their comment

XII. Upcoming Meetings & Activities - Information

a. **OIHCD Special Board Meeting –** Thursday December 17th?

XIII. Adjourn – Action — President Salierno