

Orcas Island Health Care District
Board of Commissioners - SPECIAL Meeting Minutes
REMOTE BOARD MEETING
October 10th, 2022
5:30 – 7:30 p.m.

Commissioners Present (via Zoom):

Pegi Groundwater, President
Diane Boteler
Marie Michnich
Carolyn Fiscus

Staff (via Zoom):

Tom Eversole, Interim Superintendent
Kim Kimple, Administrative Assistant

Commissioners Absent: Dave Zoeller

- I. **Call to Order** President Groundwater called the October 10th, 2022 meeting to order at 5:30 p.m. with a quorum including four Commissioners present. The Board met virtually in accordance with the OPMA to protect the health of the community, commissioners, and staff.
- II. **Public Comment.** There were none.
- III. **Executive Session** The Board entered a 20-minute Executive Session at 5:31 p.m. in accordance with **RCW 42.30.110(g)** to evaluate the qualifications of an applicant for public employment. At 5:51 the Board extended the session by 10 minutes and returned at 6:01 p.m.
- IV. **New Business. Offer to Candidate.** **MOTION** by Commissioner Boteler to proceed with an offer to Chris Chord for the position of Superintendent contingent on a satisfactory background check; second by Commissioner Fiscus. Motion passed, 4-0.
- V. **Public Comment** There were none.
- VI. **Upcoming Meetings and Activities**
 - a. **Work Session, October 20, 2022 – Strategic Plan review & Community Input**
 - b. **Regular Board Meeting – October 25, 2022 – Possible Strategic Plan adoption**
- VII. **Adjourn** **MOTION to adjourn** by Commissioner Michnich, seconded by Commissioner Boteler. Motion passed, 4-0

Minutes for October 10th, 2022 approved this ____ day of __ October __, 2022.

Attest: Diane Boteler, OIHCD Board Secretary

Date signed