

**Orcas Island Health Care District
Board of Commissioners – Special Meeting Minutes
REMOTE BOARD MEETING
December 09, 2021**

Commissioners Present (via Zoom):

Art Lange, President
Richard Fralick
Pegi Groundwater

Commissioners Absent:

Patty Miller
Diane Boteler

Staff (via Zoom):

Anne Presson, Superintendent

- I. Call to Order** President Lange
President Lange called the special meeting of December 9, 2022 to order at approximately 11:00 AM.
- II. Public Comment** President Lange
An opportunity for public comment was provided.
- III. Executive Session (time TBD – estimated 20 - 40 minutes)**
Per RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
Executive Session lasted from approximately 11:05 to 11:30 AM.
- IV. Old Business - ACTION** President Lange
- a. **2022 Staffing**
- i. **Interim Position(s)**
Motion to approve a resolution offering Tom Eversole the interim position of Superintendent at the hourly rate of \$45 per hour was made, seconded and passed. 4:0: one absent. (See signed Resolution 2021-04.)
- ii. **Contracted Support**
Commissioners Groundwater and Fralick have interviewed Peter Ruffatto of the law firm, Chmelik, Sitkin and Davis. Motion to hire Mr. Ruffatto was approved unanimously.
- b. **Personnel Policy with regard to accrued vacation & sick leave**
Discussion/information only

c. **Confirm date of first meeting in January 2022**

Commissioners confirmed special meetings will be held on Jan. 11 and 25 and cancelled regular meetings on Jan. 4 and 18.

V. Committee and Work Group Reports

a. **Building Committee**

Comms. Fralick/Groundwater

i. **Refrigerators – considering disposition of unused items**

Commissioner Fralick reported that he had spoken with Ray's Pharmacy and that they were not interested in acquiring either the refrigerator or the freezer. Anne Presson reported she had talked with the Pharmacy on Lopez and that they may be still interested in getting the refrigerator, but details were not discussed.

VI. Public Comment

President Lange

An opportunity for public comment was provided.

VII. Upcoming Meetings - Information

President Lange

a. **Regular Board Meeting - December 21st - TENTATIVE**

VIII. Adjourn - Action

President Lange

MOTION and SECOND to adjourn the meeting. Approved unanimously- 4:0 with 1 absent.

Minutes approved this _____ day of _____, 2022.

Attest: Diane Boteler, OIHCD Board Secretary

Date signed