

## Orcas Island Health Care District

### Board of Commissioners Public Hearing and Special Board Meeting

November 12<sup>th</sup>, 2024

5:30 – 7:30 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

- |             |   |                   |
|-------------|---|-------------------|
| <b>I.</b>   | <b>Call to Order – Public Budget &amp; Levy Hearing - Action</b>  | President Zoeller |
| <b>II.</b>  | <b>Public Budget Hearings</b>   | President Zoeller |
|             | <b>a. SJCPHD #3 2025 Budget</b>   |                   |
|             | i. <b>Presentation of 2025 Proposed Budget</b> (attachment)   |                   |
|             | ii. <b>Public Testimony</b>   |                   |
|             | iii. <b>Commissioner Deliberation</b>   |                   |
|             | <b>b. SJCPHD#3 2025 Levy</b>  |                   |
|             | i. <b>Presentation of 2025 Levy – Information</b> (attachment)  |                   |
|             | ii. <b>Public Testimony</b>   |                   |
|             | iii. <b>Commissioner Deliberation</b>   |                   |
| <b>III.</b> | <b>Close Public Budget &amp; Levy Hearing – Action</b>  | President Zoeller |
| <b>IV.</b>  | <b>Call To Order – Special Board Meeting</b>  | President Zoeller |
| <b>V.</b>   | <b>Special Meeting Public Comment</b>   | President Zoeller |
|             | <i>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.</i> |                   |

*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.*

**VI. New Business –**

- a. **SJCPHD#3 Budget Resolution 2024-04 – Action**
- b. **SJCPHD #3 Levy Increase Resolution 2024-05 – Action**
- c. **SJCPHD #3 DOR Adopt Levy Resolution 2024-06 - Action**
- d. **DOR Levy Certification – Action**
- e. **Resolution 2024-07 Surplus Property**
  - i. **Potential action:** Approve the surplus of furniture and tools in the clinic storage container and outdoor storage area

**VII. Consent Agenda – Action**

President Zoeller

- a. **Special Board Meeting Minutes – 10/17/2024**
- b. **Regular Board Meeting Minutes – 10/23/2024**
- c. **AP Voucher Report – 11/05/2024 - \$10,754.95**  
**Action:** *Approve Consent Agenda*

**VIII. Superintendent Report**

Superintendent Chord

- a. **October Financial Report**
- b. **Building Committee:**
  - i. Working on emptying storage spaces with surplus items
  - ii. Will review provider space layout with staff
- c. **Communications Committee**
  - i. Meeting with Mary Kay & Diane for OIHCD presentation at community meetings
  - ii. Mary Kay & Matt Ellsworth attending December Board Meeting
- d. **Finance Committee**
  - i. Contract Negotiations– last meeting 10/18, next meeting 11/25
  - ii. Waiting on cost report information from Wipfli
- e. **DOH Oral Health Grant**
  - i. Dental Assistant/Office Coordinator hired – Bethany Elizabeth
  - ii. Tuesdays added starting 11/05
  - iii. Meeting w/ Unity Care NW on 11/13 to discuss mobile dental programs
- f. **SJC Community Health Network**
  - i. Met with Lopez HD, Lopez resource center, San Juan Resource Center, SJC Health & Community Services, and SJC District Court to discuss development of SJC Community Health Network
  - ii. Trillium leading development of two HRSA grants due in February, which will be submitted on behalf of OIHCD, will likely require MOU's from Hospital Districts and SJC
- g. **Other Items:**
  - i. Accounting consultant began work with Ellen/Chris on 11/06

- ii. Reproductive care access information added to website recommended language & resources

**IX. Old Business** President Zoeller

- a. **Debt Management Policy**
- b. **Policy Review Table**

**X. Executive Session** President Zoeller

According to RCW 42.30.110 the board will convene an executive session to discuss performance of a public employee. Time is estimated to be 20 minutes.

**XI. Public Comment** President Zoeller

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

**XII. Upcoming Meetings & Activities - Information** Superintendent Chord

- a. **Operations Committee Meeting – Monday November 18<sup>th</sup> – 9:30 AM**
- b. **Quality Committee Meeting – Tuesday November 19<sup>th</sup> – 4:00 PM**
- c. **Medical Directors Meeting – Tuesday November 19<sup>th</sup> – 4:30 PM**
- d. **EMS & After-hours Committee Meeting – needs to be rescheduled**
- e. **OIHCD Special Board Meeting – Wednesday December 18<sup>th</sup> – 5:00 PM**

**XIII. Adjourn - Action** President Zoeller