SJCPHD#3: Orcas Island Health Care District Public Hearing & Special Board Meeting – Agenda November 12th , 2024



Orcas Island Health Care District

Board of Commissioners Public Hearing and Special Board Meeting

November 12th, 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

I.	Call to Order – Public Budget & Levy Hearing - Action	President Zoeller
11.	Public Budget Hearings a. SJCPHD #3 2025 Budget i. Presentation of 2025 Proposed Budget (attachment) ii. Public Testimony iii. Commissioner Deliberation	President Zoeller
	 b. SJCPHD#3 2025 Levy i. Presentation of 2025 Levy – Information (attachment) ii. Public Testimony iii. Commissioner Deliberation 	
III.	Close Public Budget & Levy Hearing – Action	President Zoeller
IV.	Call To Order – Special Board Meeting	President Zoeller
v.	Special Meeting Public Comment Comments received via email will be read by the Superintendent. Meetin be asked to raise their hand and will be called on to deliver their commen Generally, the Commissioners do not respond to specific comments or en	nt.

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. SJCPHD#3: Orcas Island Health Care District Public Hearing & Special Board Meeting – Agenda November 12th , 2024

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**

- 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

- 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:

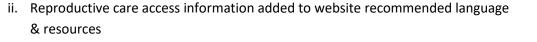
i. Accounting consultant began work with Ellen/Chris on 11/06

Superintendent Chord

Orcas Island Health Care

President Zoeller

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IX. Old Business

a. Debt Management Policy

b. Policy Review Table

X. Executive Session

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

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

XIII. Adjourn - Action

President Zoeller

President Zoeller

President Zoeller

President Zoeller

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