

## Orcas Island Health Care District

### Board of Commissioners Special Board Meeting

December 19<sup>th</sup>, 2023

5:00 – 7:00 pm

500 Rose St, Eastsound, WA 98245

Or online via Zoom:

#### Join Zoom Meeting

<https://us02web.zoom.us/j/2606173610>

### Agenda

- I. **Call To Order – Special Board Meeting** President Zoeller
  
- II. **Welcome New Board Commissioners** President Zoeller
  - a. Mark Salierno, Seat 1
  - b. Chelsie Guilford, Seat 3
  
- III. **Special Meeting Public Comment** President Zoeller

*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.*
  
- IV. **Island Health Quarterly Board Presentation** Island Health
  
- V. **Consent Agenda – Action** President Zoeller
  - a. **Public Budget & Levy Hearing and Special Board Meeting Minutes – 11/15/2023**
  - b. **AP Voucher Report – 11/21/2023 - \$8,130.18**
  - c. **AP Voucher Report – 12/05/2023 - \$30,383.97**
  - d. **AP Voucher Report – 12/19/2023 - \$511,862.50**

*Action: Approve Consent Agenda*
  
- VI. **Superintendent Report** Superintendent Chord
  - a. **November Financial Report**
  - b. **Building Committee:**

- i. Maintenance technician / handyman recruitment
  - ii. Capital Needs Assessment
  - iii. Landscaping Quotes
- c. **Operations Committee**
  - i. OB/Gyn Services Update
  - ii. Clinic Equipment Update
  - iii. Telehealth Services Update
  - iv. Senior Center Classes
- d. **Communications Committee**
  - i. Next update is clinic article featuring Joy Cartisser
- e. **DOH Oral Health Grant**
  - i. Change of Scope Discussion
  - ii. HCA Medicaid discussion on “satellite” off-site Medicaid services
  - iii. Visit to Jefferson Health
- f. **Other Items:**
  - i. Invested reserves, need more process development for investing cash on hand
  - ii. Board retreat planning – Proposal from Via Healthcare Consulting for facilitation, board training
  - iii. Orcas Care Coordination Planning – Community organization meeting facilitation and potential grant application & project support team member
  - iv. Reproductive Protections Act – Legal Letter
  - v. North Sound ACH Convening – Jan 24-25 – Tulalip Casino
  - vi. Laptop / Microsoft MFA setup – required for our Department of Health grant – launching January 1st

**VII. New Business**

President Zoeller

- a. **SJCPHD #3 Levy Reduction Resolution 2023-03 – Action**
- b. **SJCPHD #3 2024 Regular Board Meeting Schedule Resolution 2023-04 - Action**
- c. **SJCPHD #3 Resolution Surplus District Office Desk & Printer 2023-05 - Action**
- d. **SJCPHD #3 Resolution Appointing Second Auditing Officer 2023-06 - Action**
- e. **Board committee participation**
- f. **Capital Needs Assessment review**

**VIII. Public Comment**

President Zoeller

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

**IX. Upcoming Meetings & Activities - Information**

Superintendent Chord

- a. **OIHCD & IPC – O Operations Committee Meeting – Monday January 8<sup>th</sup> – Needs to be rescheduled**

b. **Regular Board Meeting – Tuesday January 23<sup>rd</sup> – 5:00 PM @ Library**

**X. Adjourn - Action**

President Zoeller