

Orcas Island Health Care District
Board of Commissioners - SPECIAL Meeting Minutes
REMOTE BOARD MEETING
June 22nd, 2022
5:00 – 7:00 p.m.

Commissioners Present (via Zoom):

Pegi Groundwater, President
Diane Boteler
Marie Michnich
Dave Zoeller
Carolyn Fiscus

Staff (via Zoom):

Tom Eversole, Interim Superintendent

Commissioners Absent: None.

- I. Call to Order** President Groundwater called the June 22nd, 2022, meeting to order at 5:00 p.m. with a quorum including five Commissioners present. Though Proclamation 20-28.16 has expired, the district will continue to meet virtually in accordance with the OPMA and Proclamation 20-05 to protect the health of the community, commissioners, and staff.

- II. Public Comment**
None.

- III. Consent Agenda**
- a. Regular Board Minutes – 06/07/2022
 - b. AP Voucher Report – 06/13/2022 in the amount of \$10,295.32

MOTION to approve the Consent Agenda by Commissioner Michnich; second by Commissioner Fiscus. Motion passed, 5-0.

IV. Operations Report

a. **Strategic Planning**

- i. Superintendent Eversole updated the Board on the strategic planning process.
- ii. Eversole reported that two candidates had been interviewed for the superintendent position.
- iii. Perry Welch plans to have the wetlands assessment letter ready by June 28.
- iv. Thomas Leonard is working to have the estimate for the electrical work and new generator available for Commissioner consideration.
- v. Island Health is working to deliver a complete cost for remodeling the doctors' office/workspace remodeled into exam rooms.

b. **Search for Permanent Superintendent**

- i. Eversole reported that the search for the permanent Superintendent would be expanded and could extend into fall of 2022.

V. Old Business

a. **Hiring a Recruitment Firm**

- i. The Board discussed hiring Herd Freed Hartz Executive Search to engage in the search for a permanent Superintendent. Commissioners discussed three formative questions the firm poses to all prospective clients.

Action: Moved to engage with Herd Feed Hartz to conduct a search for a permanent Superintendent with a fee based on per cent of the Superintendent's first year compensation by Commissioner Michnich; second by Commissioner Boteler. Motion passed, 5-0.

VI. New Business

a. **Vision of the Board of Commissioners**

- i. The Board discussed elements of a vision statement.

ACTION: The following vision statement was adopted by consensus: Orcas Island Health Care District is a model rural health care community that enables every person to achieve maximum health and wellness.

VII. Public Comment

Millie V. commented on waiting to receive needs assessment data before adopting a mission statement.

Bob T. commented about mentioning fiscal responsibility.

VIII. Upcoming Meetings and Activities

- a. Regular Board Meeting – June 28th, 2022 @ 5:00 PM

IX. Adjourn

- a. Moved by Commissioner Boteler, seconded by Commissioner Michnich to adjourn the meeting at 5:50. Motion unanimously carried.

Minutes approved this ____ day of __June__, 2022.

Attest: Diane Boteler, OIHCD Board Secretary

Date signed