

Orcas Island Health Care District

Board of Commissioners Regular Board Meeting

March 28, 2023

5:00 – 7:00 pm

33 Urner St #4, Eastsound, WA 98245

Or online via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/83618809726?pwd=R1ZYRGxEOWdTeHN2dHVzWURKZmR1UT09>

PLEASE MUTE YOUR MICROPHONE... THANK YOU!

Agenda

- I. **Call to Order - Action** President Zoeller

- II. **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.

Proposed Language: 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.

- III. **Island Health Quarterly Presentation** Elise Cutter, Marcy Shimada, Patty Codd

- IV. **Consent Agenda – Action** President Zoeller
 - a. **Regular Board Meeting Minutes – 02/28/2023**
 - b. **AP Voucher Report – 02/28/2023 - \$10,886.21**
 - c. **AP Voucher Report – 03/14/2023 - \$1,838.00**

Action: *Approve Consent Agenda*

- V. **Operations Report** Superintendent Chord
 - a. **February Financial Report**
 - b. **Building Committee:**
 - i. **Deye lane drainage and repair completed**
 - ii. **Handyman discussion**

- iii. **Storage Options Proposals**
- c. **Operations Committee:**
 - i. **Staffing update**
 - ii. **Event for new providers – April 24th, 26th or May 1st @ Orcas Center**
 - iii. **Interpretation services & option for video interpretation services**
- d. **Communications Committee:**
 - i. **Proposed communications calendar for 2023**
 - ii. **Partnering w/Island Health on communications & articles**
 - iii. **Social Media Policy**
- e. **Other Items:**
 - i. **Admin Assistant hired – Ellen Fraser 04/11 start date**
 - ii. **GiveOrcas campaign request submitted**
 - iii. **Drug/Medicine take back box in clinic foyer**
 - iv. **North Sound Accountable Communities of Health (North Sound ACH) hub model & care coordination funding opportunities**
 - v. **Dental services grant support**
 - vi. **Health Equity Zone project**

VI. New Business President Zoeller

- a. **Proposed Social Media Policy Approval**
 - i. **ACTION: Motion to Approve Social Media Policy**
- b. **Discussion about ongoing board meeting location & dates**

VII. Public Comment President Zoeller

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

VIII. Upcoming Meetings & Activities - Information President Zoeller

- a. **Regular Board Meeting – Tuesday April 25th 5:00 PM**
- b. **OIHCD & IPC – O Operations Committee Meeting – Monday April 10th 9:30 AM**
- c. **OIHCD Communications Committee Meeting – Wednesday April 19th 3:00 PM**

IX. Adjourn - Action President Zoeller