

Orcas Island Health Care District
Board of Commissioners - REGULAR Meeting Minutes
REMOTE BOARD MEETING
September 27, 2022
5:00 – 7:00 p.m.

Commissioners Present (via Zoom):

Pegi Groundwater, President
Marie Michnich
Dave Zoeller

Staff (via Zoom):

Tom Eversole, Interim Superintendent
Kim Kimple, Administrative Assistant

Commissioners Absent: Carolyn Fiscus, Diane Boteler

I. Call to Order

President Groundwater called the September 27 meeting to order at 5:00 p.m. with a quorum including three Commissioners present. The District will continue to meet virtually in accordance with the OPMA to protect the health of the community, commissioners, and staff.

II. Public Comment There were no public comments

III. Consent Agenda –

- a. **Regular Board Minutes – 8/23/2022**
- b. **Work Session Minutes – 9/1/2022 and 9/22/2022**
- c. **AP Voucher Report – 8/30/2022 and 9/6/2022**

MOTION to Approve Consent Agenda by Commissioner Michnich; second by Commissioner Zoeller.
Motion passed 3-0.

IV. Introduction of Superintendent Candidates Candidates for the Superintendent position introduced themselves and shared information on their background and interest in the position.

V. Operations Report Interim Superintendent Eversole delivered the August Financial Report and provided an update on the Strategic Plan. Next steps will include Board Work Sessions and a community forum for input. He also reported that Requests for Proposals have been released for work on the Generator and Deye Lane Road project, with a deadline of October 18th.

VI. New Business

- a. **2023 Budget Preparation** The Board reviewed and discussed the 2023 preliminary draft budget. A Budget Hearing will be held prior to adoption of the final budget in November.

- b. **Welcome Reception for new IHPC-O Physicians** The Board agreed to hold an afterhours reception to welcome new IHPC-O Physicians.

VII. Old Business

- a. **Architect** The Board discussed hiring an architect for consultation, location and impact of road access easement, and expansion potentials and decided not to do so at this time.
- b. **Clinic Storage Space Improvement** The District is awaiting a detailed proposal from IHPC-O for requested “clean” and “dirty” storage areas.
- c. **Cost sharing of new hire bonus** IH is offering twice their normal hiring bonus to attract full time physicians for the clinic and has requested the District to pay 50% of the cost.
MOTION to pay half of the full time physician provider bonus for dedicated Orcas Island provider by Commissioner Michnich, second by Commissioner Zoeller. 3-0

VIII. Committee and Work Group Reports

- a. **Building Committee** Discussed securing a temporary contractor to fill in during the absence of the OIHCD maintenance contractor.

IX. Public Comment There were no public comments

X. Upcoming Meetings & Activities - Information

- a. **Work Session, October 6, 2022 – Facilitated Strategic Planning**
- b. **Work Session, October 20, 2022 – Strategic Plan review & Community Input**
- c. **Regular Board Meeting – October 25, 2022 – Possible Strategic Plan adoption**

- XI. Adjourn - MOTION to adjourn by Commissioner Michnich; second by Commissioner Zoeller. The Motion passed 3-0. The meeting adjourned at 6:40 p.m.**

Minutes approved this ____ day of __October__, 2022.

Attest: Diane Boteler, OIHCD Board Secretary