

SJCPHD#3: Orcas Island Health Care District
Special Board Meeting – Minutes
October 17th, 2024



Orcas Island Health Care District
Minutes of the October 17, 2024
Board of Commissioners
Special Board Meeting

Commissioners Present:

Dave Zoeller

Diane Boteler

Chelsie Guilford

Absent: Pegi Groundwater, Mark Salierno

Staff:

Chris Chord, Superintendent

I. Call To Order – Special Board Meeting

President Zoeller called the October 17th Special Board Meeting to order at 5:00 p.m. with a quorum of commissioners present.

II. Public Comment

No public comment.

III. AWPHD Executive Director Presentation

Matt Ellsworth presented on AWPHD's role in supporting hospital districts strategically and financially.

IV. Communications Strategy Workshop

Mary Kay Clunies-Ross from Sunshine Communications presented on communication strategy to raise the profile of the public hospital district.

V. Public Comment

No public comment.

VI. Adjourn

Motion to adjourn the October 17th Special Board Meeting made by Commissioner Guilford; seconded by Commissioner Boteler. Motion approved 3 - 0. Special Board Meeting adjourned at 6:50 p.m.

Minutes approved this 12th day of November, 2024.

A handwritten signature in blue ink, appearing to read "M. Salierno", positioned above a horizontal line.

Attest: Mark Salierno, OIHCD Board Secretary