

Orcas Island Health Care District

Board of Commissioners Special Board Meeting

December 20, 2022

5:00 – 7:00 pm

45 Lavender Lane, Eastsound, WA (Zoom only due to weather)

Or online via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/81446726334?pwd=VVQyd1JVckVadGhqWEtRaWFMS21vUT09>

PLEASE MUTE YOUR MICROPHONE... THANK YOU!

Agenda

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

- II. **Public Comment** President Groundwater
Comments received via email will be read by the Interim Superintendent. Meeting participants will be asked to raise their hand and will be called on to deliver their comment.

- III. **Consent Agenda – Action** President Groundwater
 - a. **Regular Board and Public Hearing Minutes – 11/22/22**
 - b. **AP Voucher Report – 12/13/2022 for \$997.52**
 - c. **AP Voucher Report – 12/19/2022 for \$2,242.03**
Action: Approve Consent Agenda

- IV. **Island Health Briefing** Elise Cutter

- V. **Operations Report** Superintendent Chord
 - a. **November Financial Report**
 - b. **Building Committee Items:**
 - i. **Generator Replacement**
 - ii. **Deye Lane Drainage and Repair**
 - c. **After Hours Committee Items:**
 - i. **After hours phone data**
 - ii. **Updated phone line recording**

- iii. **After Hours workflow w/ Island Health**
- iv. **Flagging fly-off reports for review**
- d. **Medical Committee Items:**
 - i. **Medical Director at clinic**
 - ii. **Phlebotomy training**
 - iii. **Equipment list to be reviewed**
 - iv. **Tele-psych availability**
 - v. **Lyn care management program opportunity**
 - vi. **Pediatric oral health initiative**
- e. **Communications Committee Items:**
 - i. **First quarter calendar**
 - ii. **Questionnaire for commissioners on topics**
 - iii. **Initial letterhead and business cards**
 - iv. **Larger update in Souder/Orcasonian in January**
- f. **Other Business Items:**
 - i. **GiveOrcas campaign**
 - ii. **Hiring of administrative assistant**
 - iii. **Legal counseling on public comments at January board?**

VI. Public Comment

President Groundwater

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

VII. Upcoming Meetings & Activities - Information

President Groundwater

- a. **December Regular Board Meeting cancelled**
- b. **Regular Board Meeting – January 24, 2022**

VIII. Adjourn - Action

President Groundwater