

Orcas Island Health Care District
Board of Commissioners
Regular Board Meeting

June 25th, 2024

5:00 – 7:00 pm

500 Rose St, Eastsound, WA 98245

Join Zoom Meeting

<https://us02web.zoom.us/j/2606173610>

Agenda

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| I. | Call To Order – Regular Board Meeting | President Zoeller |
| II. | Commissioner Additions to Board Agenda | President Zoeller |
| III. | Regular Meeting Public Comment
<i>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.</i>

<i>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.</i> | President Zoeller |
| IV. | Orcas Dental Project Presentation | Dr. Jessica Dubek |
| V. | Island Health Quarterly Board Presentation | Marcy Shimada |
| VI. | Consent Agenda – Action
a. Regular Board Meeting Minutes – 05/28/2024
b. AP Voucher Report – 06/04/2024 - \$7,787.72
c. AP Voucher Report – 06/18/2024 - \$5,760.58
Action: Approve Consent Agenda | President Zoeller |
| VII. | Superintendent Report
a. May 2024 Financial Review
b. Building Committee
i. General road paving estimate
ii. Electrical bids for can lighting | Superintendent Chord |

- iii. Parking lot resurfacing/lines
- iv. Maintenance projects ongoing
- v. Storage container at clinic
- vi. Provider space remodel planning
- c. **Communications Committee**
 - i. Meeting w/ Ayn to develop process for district related press releases/updates
 - ii. Submission to AWPHD for marketing/branding support
 - iii. Joint clinic/district articles going forward
- d. **Finance Committee**
 - i. Overhead allocation discussion
 - ii. Initial contract negotiations discussion
- e. **Operations Committee**
 - i. Continue to see visit volume growth at the clinic, lab/x-ray similar to 2023
 - ii. Low no-show rates, and low after-hours utilization
 - iii. In need of RN staff – comments regarding challenges in housing
 - iv. Bilirubinometer delivered for configuration, will be on Orcas soon
 - v. New Telehealth Behavioral Health contract signed
- f. **DOH Oral Health Grant / Orcas Dental Collaboration**
 - i. 2023 Island Health Interim Cost Report completed
 - ii. Katie Raebel working on advocacy efforts to change WAC requirement for rebasing all RHC rates
 - iii. DOH allowing reimbursement for equipment, Electronic Dental Record (EDR), supplies, and other startup expenses paid for by OICF/County
 - iv. Orcas Community Dental Project has 4x days a month until the end of 2024
- g. **Other Items:**
 - i. Dementia Friendly Orcas updates – Chelsie G
 - ii. SIM Intercept Mapping & Care Coordination Project Management Support
 - iii. SJCPHD#3 Open House – Dave Z

VIII. Dental Program Board Presentation

Superintendent Chord

IX. Old Business

President Zoeller

- a. **OIHCD Conflict of Interest Policy Changes**
 - i. After review, recommended that no changes need to be made to COI policy
- b. **OIHCD Procurement Policy Review**
 - i. **Potential Action:** Accept Procurement Policy Updates proposed by Commissioner Groundwater.
- c. **Policy Review Schedule**

- X. New Business** President Zoeller
 - a. **Board Assessment Review w/Legal & Governance Committee Members**
 - b. **Resolution 2024-02: Declaring Certain District Property as Surplus**
 - i. **Motion:** Accept removed cabinets from storage room as surplus

- XI. Public Comment** President Zoeller

- XII. Upcoming Meetings & Activities - Information**
 - a. **OIHCD & IPC – O Operations Committee Meeting – Monday July 8th 9:30 AM**
 - b. **Regular Board Meeting – Tuesday July 23rd 5:00 – 7:00 PM**

- XIII. Adjourn - Action** President Zoeller