

Orcas Island Health Care District

Board of Commissioners Special Board Meeting

October 17th, 2024

5:00 – 7:00 PM

33 Urner St #4, Eastsound, WA 98245

Join Zoom Meeting

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

Agenda

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|--------------|--|-----------------------|
| I. | Call To Order – Special Board Meeting | President Zoeller |
| II. | Commissioner Additions to Board Agenda | President Zoeller |
| III. | Public Comment | President Zoeller |
| | <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> | |
| IV. | AWPHD Executive Director Presentation | Matt Ellsworth |
| V. | Communications Strategy Workshop | Mary Kay Clunies-Ross |
| VI. | Public Comment | President Zoeller |
| | <i>Meeting participants will be asked to raise their hand and will be called on to deliver their comment</i> | |
| VII. | Upcoming Meetings - Information | |
| | a. OIHCD Regular Board Meeting – Wednesday October 23rd 5– 7 PM | |
| | b. OIHCD Special Board Meeting – Tuesday, November 12th 5:30 – 7:30 PM | |
| VIII. | Adjourn – Action | President Zoeller |