

Orcas Island Health Care District
Board of Commissioners
Regular Board Meeting

March 26th, 2024

5:00 – 7:00 pm

500 Rose St, Eastsound, WA 98245

Or online via Zoom:

Join Zoom Meeting

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

Agenda

- I. Call To Order – Regular Board Meeting** President Zoeller
- II. Regular Meeting Public Comment** President Zoeller
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.
- 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.*
- III. Consent Agenda – Action** President Zoeller
- a. **Regular Board Meeting Minutes – 02/27/2024**
 - b. **AP Voucher Report – 03/05/2024 - \$47,124.18**
 - c. **AP Voucher Report – 03/19/2024 - \$3,644.33**
- Action:** *Approve Consent Agenda*
- IV. Island Health Quarterly Presentation** Patty Codd
- V. San Juan County Community Health Assessment Presentation** Ellen Wilcox
- VI. Superintendent Report** Superintendent Chord
- a. **February 2024 Financial Review**
 - b. **Building Committee:**
 - i. Maintenance technician projects, employment structure change
 - ii. Convene a neighborhood meeting for Deye Ln paving project

- c. **Communications Committee**
 - i. Semi-Annual district update featuring Commissioner Boteler
 - ii. Looking to pursue communications training w/ Ayn to develop process for district related press releases/updates
 - iii. Planning to request marketing/PR consultation support from AWPHD (free) to further develop district strategy
- d. **Finance Committee**
 - i. Finalized cash account financial review process, invested cash on hand funds
 - ii. Established Capital Reserve fund and transferred reserve funds
- e. **Operations Committee**
 - i. Investigating cross training for x-ray tech support
 - ii. Dermatoscope (purchased by district) and Spirometer delivered to Orcas Clinic
 - iii. Looking into partnering with county on bili light treatments
- f. **DOH Oral Health Grant / Orcas Dental Collaboration**
 - i. Medicaid cost report work w/ Katie Raebel ongoing
 - ii. Dr. Dubek (district dental consultant) establishing dental clinic structure through her LLC, operating as service provider for dental program on Orcas
 - iii. Community foundation and county moving forward with portable dental equipment model utilizing Orcas Community Church space
 - iv. Electronic Dental Record selected – Dentrix Ascend
 - v. Equipment list finalized, being purchased by community foundation
- g. **Other Items:**
 - i. Laptop / Microsoft MFA setup complete
 - ii. AGO response to initial reproductive privacy act letter received, district developed additional response with help of legal counsel
 - iii. AWPHD Conference Attendance – Two commissioners interested in attending? – June 24 – 26
 - iv. Pea Patch Project Community Input sessions

VII. New Business President Zoeller

- a. **Personnel Policy Updates – As required by AGO office letter**
 - i. **Action** – Approve amended OIHCD Personnel policy, reflecting changes recommended by legal counsel
- b. **OIHCD Rules for Conduct of Commissioner Meetings Policy Review**
- c. **Updated schedule for OIHCD policy review priority**

VIII. Public Comment President Zoeller

IX. Upcoming Meetings & Activities - Information Superintendent Chord

- a. **OIHCD & IPC – O Operations Committee Meeting – Monday April 8th 9:30 AM**

b. Regular Board Meeting – Tuesday April 23rd 5:00 – 7:00 PM

X. Adjourn - Action

President Zoeller