

Orcas Island Health Care District

Board of Commissioners Regular Board Meeting

April 25, 2023

5:00 – 7:00 pm

33 Urner St #4, Eastsound, WA 98245

Or online via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/85896593347?pwd=MGhNSGkyT2UxUmtYQ3lCNzhDV3Z5Zz09>

PLEASE MUTE YOUR MICROPHONE... THANK YOU!

Agenda

- I. Call to Order - Action** President Zoeller
- II. 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 – 03/28/2023**
 - b. **AP Voucher Report – 04/10/2023 - \$30,402.00**
Action: *Approve Consent Agenda*
- IV. Operations Report** Superintendent Chord
- a. **March Financial Report**
 - b. **Building Committee:**
 - i. **Deye lane drainage and repair completed**
 - ii. **Handyman identified and hired**
 - iii. **Storage options review**
 - iv. **OPAL building next to clinic**

- c. **Operations Committee:**
 - i. **Staffing update**
 - ii. **Event for new providers – May 1st @ Orcas Center**
 - iii. **DOH oral health grant opportunity & community action**
 - iv. **After hours phone line**
- d. **Communications Committee:**
 - i. **Streamline website management– recommendation to purchase**
- e. **Other Items:**
 - i. **Admin Assistant - Ellen Fraser started 04/11**
 - ii. **GiveOrcas campaign request approved**
 - iii. **North Sound Accountable Communities of Health (North Sound ACH) hub model & care coordination**
 - iv. **AWPHD Annual Conference – June 26-28 - Lake Chelan**

V. Old Business President Zoeller

- a. **Proposed Social Media Policy Approval**
 - i. **ACTION: Motion to Approve Social Media Policy**
- b. **Ongoing meeting locations**

VI. Public Comment President Zoeller

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

VII. Upcoming Meetings & Activities - Information President Zoeller

- a. **Regular Board Meeting – Tuesday May 30th 5:00 PM**
- b. **OIHCD & IPC – O Operations Committee Meeting – Monday May 8th 9:30 AM**
- c. **Board Governance Webinar – Maximizing Your Board’s Efficiency – Wednesday May 10th 12:00 PM**
- d. **OIHCD Joint Quality Committee Meeting – Tuesday May 16th 4:00 PM**
- e. **OIHCD Joint Medical Directors Committee Meeting – Tuesday May 16th 4:30 PM**
- f. **OIHCD / EMS Joint After Hours Care Committee Meeting – Tuesday May 16th 5:00 PM**
- g. **OIHCD Communications Committee Meeting – Wednesday May 17th 3:00 PM**

VIII. Adjourn - Action President Zoeller