

Orcas Island Health Care District  
**Board of Commissioners**  
**Special Board Meeting**

February 17<sup>th</sup>, 2025

11:00 AM – 12:00 PM

Orcas Island Community Foundation Meeting Room  
33 Urner Street, Eastsound, WA 98245, United States

**Join Zoom Meeting**

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

**Agenda**

- I. **Call To Order – Special Board Meeting** President Salierno
- II. **Commissioner Additions to Board Agenda** President Salierno
- III. **Public Comment** President Salierno  
*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.*
- IV. **Old Business**
  - a. **District Financial Planning**
    - i. **Potential Action:** Approve April Ballot Measure
- V. **Public Hospital District Financing** Matt Ellsworth  
Executive Director- AWPHD
- VI. **Public Comment** President Salierno  
*Meeting participants will be asked to raise their hand and will be called on to deliver their comment*
- VII. **Upcoming Meetings**
  - a. OIHCD/Island Health Quarterly Committee Meetings – Tuesday February 18<sup>th</sup>
  - b. OIHCD Regular Board Meeting – Wednesday February 26<sup>th</sup> – 5:00 PM
- VIII. **Adjourn – Action** President Salierno