

## Orcas Island Health Care District

### Board of Commissioners Regular Board Meeting

October 25, 2022  
5:00 – 7:00 pm

#### Join Zoom Meeting

<https://us02web.zoom.us/j/87439288748?pwd=VkFIZXU5cUJ5dDVLYXN1VElIZFNxdz09>

**PLEASE MUTE YOUR MICROPHONE... THANK YOU!**

### Agenda

- I. **Call to Order - Action** President Groundwater
  
- II. **Public Comment** President Groundwater  
*Comments received via email will be read by the Interim Superintendent. Meeting participants will be asked to raise their hand and will be called on to deliver their comment.*
  
- III. **Quarterly Island Health Update** Elise Cutter, IH CEO
  - a. *Elise Cutter, MBA, Chief Executive Officer of Island Health will facilitate a discussion of progress made since the last quarterly update*
  
- IV. **Consent Agenda – Action** President Groundwater
  - a. **Regular Board Minutes – 9/27/2022**
  - b. **Special Board Meeting Minutes – 10/19/2022 and 10/10/2022**
  - c. **Work Session Minutes – 10/06/2022 and 10/20/2022**
  - d. **AP Voucher Report – 8/30/2022 and 9/6/2022**

**Action:** *Approve Consent Agenda*

- V. Operations Report** Interim Superintendent Eversole
- a. **Hiring of Permanent Superintendent**
  - b. **September Financial Report**
  - c. **Generator Replacement**
  - d. **Deye Lane Drainage and Repair**
  - e. **Physical Therapy Easement Update**
  - f. **Possible Cross Easements with OPAL**
- VI. Old Business** President Groundwater
- a. **Clinic Equipment Replacement and Procurement**
  - b. **Storage Space Improvement**
  - c. **Generator Replacement**  
*Action: Accept or reject proposal*
  - d. **Road Repair**  
*Action: Accept or reject proposal*
  - e. **Adoption of 2023 – 2027 OIHCD Strategic Plan**  
*Action: Approve and adopt Strategic Plan*
  - f. **Second Reading of 2023 Budget draft**  
*Action: finalize 2023 budget for publication and public hearing*
- VII. New Business** President Groundwater
- a. **Welcome Reception for New IHPC-O Physicians and District Superintendent**
  - b. **Expanding Committee Membership**  
*Action: Add members to the committees*
  - c. **Vacation Leave**  
*Action: Approve use of vacation leave prior to accrual*
- VIII. Committee and Work Group Reports** Commissioners TBD
- IX. Public Comment** President Groundwater  
*Meeting participants will be asked to raise their hand and will be called on to deliver their comment*

- X. Upcoming Meetings & Activities - Information** President Groundwater
- a. **Special Board Meeting – November 15, 2022** – *Public Budget Hearing*
  - b. **Regular Board Meeting – November 22, 2022**

- XI. Adjourn - Action** President Groundwater