

San Juan Public Hospital District #3 d.b.a. Orcas Island Health Care District

Board of Commissioners Board Work Session Minutes

September 01, 2022
5:00 – 7:00 pm

Commissioners Present:

Pegi Groundwater, President
Dave Zoeller
Marie Michnich
Carolyn Fiscus
Diane Boteler – arrived 5:19

Staff:

Tom Eversole, Interim Superintendent
Kimberley Kimple, Administrative Assistant

DRAFT

Commissioners Absent:

I. Call to Order - Action

President Groundwater

President Groundwater called the work session to order at 5:00 p.m. with a quorum including four Commissioners present, Commissioner Boteler joined at 5:19 p.m.. The District will continue to meet virtually in accordance with the OPMA and Proclamation 20-05 to protect the health of the community, commissioners, and staff. Pres. This was a hybrid zoom session with public attendance via zoom.

II. Public Comment

President Groundwater

None.

III. Strategic Planning Work Session

Jody Carona, Consultant

a. *The Board conducted a work session as part of the ongoing strategic planning process.*

i. *Identification of Goals*

1. *Jody Carona presented data. The Board discussed key takeaways and identified themes.*

ii. *Outline next steps*

1. *The Board will meet for another Strategic Planning Work Session in September to review goals discussed and move forward in determining objectives.*

IV. Public Comment

Milie Vetterline shared ideas about mailing information on afterhours care and medical air resource providers.

V. Upcoming Meetings & Activities - Information President Groundwater

- a. **Strategic Planning Work Session with Jody Carona – September 22, 2022**
- b. **Regular Board Meeting – September 27, 2022**

VI. Adjourn - Action President Groundwater

MOTION to adjourn by Commissioner Michnich; second by Commissioner Fiscus. Motion passed 5-0. The meeting adjourned at 6:50 p.m.

DRAFT

Approved this ____ day of __ September __, 2022.

Attest: Diane Boteler, OIHCD Board Secretary