

SJCPHD#3: Orcas Island Health Care District
Regular Board Meeting – Minutes
June 25th, 2024



Orcas Island Health Care District Minutes of the June 25, 2024 Board of Commissioners Regular Board Meeting

Commissioners Present:

Dave Zoeller
Diane Boteler – joined at 5:06 pm
Pegi Groundwater
Chelsie Guilford
Mark Salierno

Staff:

Chris Chord, Superintendent
Ellen Fraser, Administrative Assistant

I. Call To Order – Regular Board Meeting

President Zoeller called the June 25th Regular Board Meeting to order at 5:02 p.m. with a quorum of commissioners present.

II. Regular Meeting Public Comment

No Public Comment.

III. Orcas Dental Project Presentation

Dr. Jessica Dubek presented on the portable dental services model utilized for the Orcas dental program.

IV. Island Health Quarterly Board Presentation

Marcy Shimada presented the quarterly report for Island Primary Care – Orcas that included clinic volumes, quality and performance measures on diabetic controls and breast cancer screening measures. She highlighted the work of the new Patient Liaison Coordinator, Sarah Schriefer, who is expanding the position to better support the community.

V. Consent Agenda

Motion to approve the following consent agenda made by Commissioner Groundwater; seconded by Commissioner Salierno. Motion approved 4 - 0.

- a. **Regular Board Meeting Minutes – 05/28/2024**
- b. **AP Voucher Report – 06/04/2024 - \$7,787.72**
- c. **AP Voucher Report – 06/18/2024 - \$5,760.58**

VI. Superintendent Report

Superintendent Chord provided an update on the May financials, the Building Committee and the Communications Committee. He also updated the board on the Operations Committee, highlighting that clinic visits continue to increase and the no-show rates are

very low. Commissioner Groundwater and Commissioner Salierno updated the board on the Finance Committee’s preliminary conversations with Island Health regarding contract negotiations.

Superintendent Chord provided an update on the DOH Oral Health Grant. He continues to work with Katie Raebel regarding the WAC requirement for rebasing Rural Health Clinic rates. The Orcas Community Dental Project will operate four days per month until the end of 2024.

Commissioner Guilford updated the Board on the Dementia Friendly Committee and President Zoeller provided an update on the San Juan County Hospital District Open House that he attended in Friday Harbor.

VII. Old Business

a. OIHCD Conflict of Interest Policy & Ethics Policy Review

The Conflict of Interest and Ethics policies were reviewed and no content changes were made.

b. OIHCD Procurement Policy Review

Motion to approve the Procurement Policy as amended by Commissioner Groundwater, made by Commissioner Salierno; seconded by Commissioner Boteler. Motion approved 5-0,

c. Policy Review Schedule

Public Records and Records Management policies to be reviewed at the July 23rd Regular Board Meeting.

d. Dental Program Board Presentation

Superintendent Chord presented on the Dental Program including the updated Island Health Medicaid reimbursement rates. Commissioners discussed the risks of rebasing the Island Health reimbursement rates.

VIII. New Business

a. Resolution 2024-02: Declaring Certain District Property as Surplus

Motion to adopt Resolution 2024-02 made by Commissioner Groundwater; seconded by Commissioner Boteler. Motion adopted 5 - 0.

IX. Public Comment

Robert Austin expressed concern regarding maintaining Health District funding.

Aaimee Johnson expressed appreciation on behalf of Primary Care – Orcas staff for the recent parking lot improvements.

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X. Adjourn

Motion to adjourn the June 25th Regular Board Meeting made by Commissioner Boteler; seconded by Commissioner Guilford. Motion approved 5 - 0. Regular Board Meeting adjourned at 7:44 p.m.

Minutes approved this 23rd day of July, 2024.

A handwritten signature in blue ink, appearing to read "M. Salierno", positioned above a horizontal line.

Attest: Mark Salierno, OIHCD Board Secretary