

Orcas Island Health Care District

Board of Commissioners Regular Board Meeting

November 22, 2022
5:00 – 7:00 pm
45 Lavender Lane, Eastsound, WA
Or online via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/86339549456?pwd=MTNpY1VKaVZUTmpxbitqRjRKZlFSQT09>

PLEASE MUTE YOUR MICROPHONE... THANK YOU!

Agenda

- | | | |
|-------------|--|-----------------------|
| I. | Call to Order - Action | President Groundwater |
| II. | Public Comment
<i>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.</i> | President Groundwater |
| III. | Consent Agenda – Action
a. Special Board and Public Hearing Minutes – 11/15/22
b. AP Voucher Report – 11/15/22 for \$17,859.39
Action: <i>Approve Consent Agenda</i> | President Groundwater |
| IV. | Operations Report
a. October Financial Report
b. Generator Replacement
c. Deye Lane Drainage and Repair
d. After Hours Workflow w/ Island Health
e. Expanding Committee Membership
f. Give Orcas Campaign | Superintendent Chord |

V. Public Comment

President Groundwater

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

VI. Upcoming Meetings & Activities - Information

President Groundwater

a. **Regular Board Meeting – December 27, 2022**

VII. Adjourn - Action

President Groundwater