

Orcas Island Health Care District
Board of Commissioners - REGULAR Meeting Minutes
REMOTE BOARD MEETING
February 1, 2022
5:00 – 7:00 p.m.

Commissioners Present (via Zoom):

Pegi Groundwater, President
Diane Boteler, Secretary
Richard Fralick
Art Lange
Dave Zoeller

Staff (via Zoom):

Tom Eversole, Interim Superintendent

Commissioners Absent:

None.

I. Call to Order

President Groundwater called the Feb. 1 meeting of 2022 to order at 5:00 pm. She noted that there was a quorum with four Commissioners present; Commissioner Zoeller joined later.

II. Public Comment

John Pierre van Dongen congratulated the District on the grandfathering of the Clinic and suggested that the commissioners work toward less dependence on un dependable government funding structures.

III. Quarterly Island Health Update

Island Health (formerly Island Hospital) CEO Elise Cutter gave a quarterly update and introduced Island Primary Care—Orcas’s new Practice Administrator, Marcy Shimada. Once Island Health files a cost report with CMS, it will learn what the total Medicare reimbursement rate will be and to what dates it is retroactive.

IV. Consent Agenda

The items contained in the Consent Agenda included: the Jan. 25 regular board minutes; and AP Voucher Reports dated 12/13/21, 1/13/22; and 1/27/22.

MOVED by Commissioner Fralick, seconded by Commissioner Lange to approve the Consent Agenda. VOTE 5:0:0. MOTION CARRIED.

V. Operations Report

Interim Superintendent Eversole reported on the work he had been doing and presented the financial report for December 2021, noting that revenues were \$141,174 more than budgeted. The balances of all expense categories were favorable. Transfers to reserves were \$43,868 more than budgeted and ending cash balance was \$501,228 more than budgeted.

VI. Old Business

- a. **Conflict of Interest Policy** – Groundwater requested that each commissioner review the Conflict-of-Interest policy.
- b. **Island Health—OIHCD Meeting Schedule/Commissioner Participation** – the list of planned 2022 joint meetings prepared by IH was reviewed and updated.
Commissioners assigned to each committee will be:

- Operations, Groundwater
- Meeting with Medical Director, Boteler and Zoeller
- Board Updates, Full Board
- EMS meetings (not the “Run” meetings), Boteler and Zoeller if HIPPA restrictions allow
- Community Outreach, TBD (involves 2 different types of meetings)
- Financial, Fralick and Groundwater
- Quality, Boteler, Zoeller
- Annual Business Plan, TBD

VII. New Business

- a. **Strategic Planning** –Groundwater, Lange, and Eversole will begin work on creating a proposal.

VIII. Committee and Work Group Reports

- a. **Building Committee** –

MOVED by Commissioner Groundwater, seconded by Commissioner Lange to approve moving forward with Island Excavating on its bid to improve the staff parking area. VOTE 5:0:0. MOTION CARRIED.

IX. Public Comment

Aaimee Johnson thanked the IH staff and commissioners for their support and hard work.

X. Upcoming Meetings

The next Regular meeting of the OIHCD Board is scheduled for February 15.

XI. Meeting adjournment

MOVED by Commissioner Fralick, seconded by Commissioner Zoeller to adjourn the meeting at 6:36 p.m. VOTE 5:0:0. MOTION CARRIED.

Minutes approved this ____ day of _____, 2022.

Attest: Diane Boteler, OIHCD Board Secretary

Date signed