

Orcas Island Health Care District
Board of Commissioners – Regular Meeting Minutes
REMOTE BOARD MEETING
December 21, 2021

Commissioners Present (via Zoom):

Art Lange, President
Diane Boteler (Joined after meeting began)
Richard Fralick
Patty Miller

Commissioners Absent:

Pegi Groundwater

Staff (via Zoom):

Anne Presson, Superintendent

I. Call to Order - Action

President Lange

Commissioners Lange convened the meeting at 5 PM.

II. Public Comment

President Lange

An opportunity for public comment was provided.

III. Executive Session (time TBD – estimated 20 minutes)

Per RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

An executive session was held.

IV. Old Business

President Lange

a. 2022 Staffing Updates - information

i. Interim Superintendent – scope and hours

The scope and hours for the interim superintendent position were clarified in preparation of a letter of agreement to be signed by Tom Eversole and Board President Lange.

ii. Finance -; Communication/Document Management

Superintendent Eversole, after becoming more knowledgeable about the demands of the position, will make recommendations to the Board regarding any assistance he might need particularly regarding financial functions and data management. The Communications Committee will work with Tom to develop a communications plan to present to the full Board.

V. New Business

President Lange

a. Termination agreement with Anne Presson

It was moved, seconded and unanimously voted, 4:0 with 1 absent, to approve the terms of a Separation Agreement between the District and Anne Presson and to authorize President Lange to sign on behalf of the Board. Hours used for PTO buyout are to be 139.68 hours or those confirmed by the County recorded in the Superintendent's final Employee Leave Balance Report at time of separation.

b. Consulting Contract with Anne Presson

It was moved, seconded and voted unanimously 4:0 with 1 absent, to approve the terms of a Consulting Contract between the District and Anne Presson and to authorize the Interim Superintendent to sign on behalf of the Board. The agreement is for consulting services at a rate of \$60 per hour from Jan. 1, 2022 to Dec. 31, 2022 not to exceed \$2500 per month without Board approval.

VI. Operations Report

Supt. Presson

- a. **The Superintendent presented the OIHCD Monthly Financial Report through 11/30/21**
- b. **Board Calendar of Activities and Superintendent Task List.** The Superintendent discussed the Calendar and Task List that she works with that should help guide the new Interim Superintendent in performing his role.
- c. **Provider Recruitment update**
It was confirmed that Dr. Bob Wilson will be joining the IPC-OC staff as a permanent physician in March, 2022 The search for a second permanent physician is ongoing.
- d. **Accountability Audit update**
Anne reported that OIHCD successfully passed its state audit. Formal approval notification and an exit interview with the State Auditor's Office are pending.

VII. Public Comment

President Lange

An opportunity for public comment was provided.

VIII. Upcoming Meetings - Information

President Lange

- a. **Special Board Meetings – January 11th and 25th**
- b. **Oath of Office**

IX. Adjourn - Action

President Lange

MOTION and SECOND to adjourn the meeting. Approved unanimously- 4:0 with 1 absent.

Minutes approved this _____ day of _____, 2022.

Attest: Diane Boteler, OIHCD Board Secretary

Date signed