

Orcas Island Health Care District

Board of Commissioners Regular Board Meeting

February 28, 2023
5:00 – 7:00 pm
33 Urner St #4, Eastsound, WA 98245
Or online via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/83395241344?pwd=OHNIRXdGa1VUZ2I5VCtabmloeVI5QT09>

PLEASE MUTE YOUR MICROPHONE... THANK YOU!

Agenda

- I. **Call to Order - Action** President Zoeller

- II. **Public Comment** President Zoeller
Comments received via email will be read by the Superintendent. Meeting participants will be asked to raise their hand and will be called on to deliver their comment.

- III. **Legal Presentation** Peter Ruffatto
Mr. Ruffatto will provide legal guidance on the public comment portion of public district board meetings. This legal presentation was requested by the board of commissioners.

- IV. **Consent Agenda – Action** President Zoeller
 - a. **Regular Board Meeting Minutes – 01/24/23**
 - b. **AP Voucher Report – 02/14/2023 - \$37,215.20**
Action: Approve Consent Agenda

- V. **Operations Report** Superintendent Chord
 - a. **January Financial Report**
 - b. **Building Committee:**
 - i. **Generator replacement**
 - ii. **Deye lane drainage and repair**
 - iii. **Handyman recruitment process**
 - iv. **Building planning consultant contracting process**
 - c. **Operations Committee:**
 - i. **Staffing update**

- ii. **Same-day scheduling vs scheduling further in future**
- iii. **Equipment purchasing process**
- iv. **Clinic remodel progress**
- d. **Quality Committee:**
 - i. **Island Health focusing on quality data partnership**
 - ii. **Island Health CHNA completed**
 - iii. **Island Health Care Management & Community Paramedics**
- e. **Medical Director Meeting:**
 - i. **Clinic staffing**
 - ii. **Community Paramedicine**
- f. **EMS/Fire & After-hours Committee:**
 - i. **Stabilizing of after-hours care**
 - ii. **Fly-off review process**
 - iii. **Nurse triage phone line**
 - iv. **Community Paramedicine Pilot**
- g. **Other Items:**
 - i. **Admin Assistant hiring process**
 - ii. **GiveOrcas campaign submission**
 - iii. **Island Health surgical suite proposal support letter**
 - iv. **Location for continuing board meetings**

VI. New Business President Zoeller

- a. **Committee Member Assignments**
- b. **Appoint Superintendent Chord as Public Records Officer**

VII. Public Comment President Zoeller

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

VIII. Upcoming Meetings & Activities - Information President Zoeller

- a. **Regular Board Meeting – Tuesday March 28th 5:00 PM**
- b. **OIHCD Operations Committee Meeting – Monday March 13th 9:30 AM**
- c. **OIHCD Communications Committee Meeting – Wednesday March 15th 3:00 PM**

IX. Adjourn - Action President Zoeller