

SJCPHD#3: Orcas Island Health Care District
Special Board Meeting – Minutes
September 19th, 2024



Orcas Island Health Care District

Minutes of the September 19, 2024

Board of Commissioners

Special Board Meeting

Commissioners Present:

Dave Zoeller
Pegi Groundwater
Chelsie Guilford
Mark Salierno
Diane Boteler

Staff:

Chris Chord, Superintendent
Ellen Fraser, Administrative Assistant

I. Call To Order – Special Board Meeting

President Zoeller called the September 19th Special Board Meeting to order at 12:34 p.m. with a quorum of commissioners present.

II. Public Comment

No public comment.

III. New Business

a. Island Health 2026 Contract Term Sheet

Commissioner Salierno and Commissioner Groundwater provided an overview of the 2026 Term Sheet received from Island Health. The Board discussed the five-year forecast model and the District's next steps for a communications plan.

The Board reviewed a draft response letter to Island Health and suggested some edits. They agreed that the edited letter be sent to Island Health prior to a September 20th meeting with Island Health executives.

b. Allowing OPAL permission to clear District Property for Kidder Way project

President Zoeller provided a summary of OPAL's excavation request on District property for the OPAL Kidder Way project. The Commissioner's discussed the request and requested that the Memorandum of Understanding (MOU) include revegetation/reforestation details post project completion.

Superintendent Chord and President Zoeller will meet with OPAL prior to finalizing MOU. It will be reviewed by Health District lawyers before signing.

IV. Public Comment

No public comment.

V. Adjourn

Motion to adjourn the September 19th Special Board Meeting made by Commissioner Groundwater; seconded by Commissioner Salierno. Motion approved 5-0 . Special Board Meeting adjourned at 1:55 p.m.

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Minutes approved this 7th day of October, 2024.

A handwritten signature in blue ink, appearing to read "M. Salierno".

Attest: Mark Salierno, OIHCD Board Secretary