

Orcas Island Health Care District
Board of Commissioners - Special Meeting Minutes
REMOTE BOARD MEETING
October 19th, 2022
5:30 – 7:30 p.m.

Commissioners Present (via Zoom):

Pegi Groundwater, President
Diane Boteler
Marie Michnich
Carolyn Fiscus

Staff (via Zoom):

Tom Eversole, Interim Superintendent
Kim Kimple, Administrative Assistant

Commissioners Absent: Dave Zoeller

- I. **Call to Order** President Groundwater called the October 19th, 2022 meeting to order at 5:30 p.m. with a quorum including five Commissioners present. The Board met virtually in accordance with the OPMA to protect the health of the community, commissioners, and staff.
- II. **Public Comment** There were none
- III. **Executive Session** The Board entered a 10-minute Executive Session at 5:32 p.m. in accordance with **RCW 42.30.110(g)** to evaluate the qualifications of an applicant for public employment, and returned at 5:42 p.m.
- IV. **New Business**
- a. **Superintendent Hiring** **MOTION** by Commissioner Michnich to hire Chris Chord for the position of Superintendent on the terms presented to the Board; second by Commissioner Zoeller. Motion passed, 5-0.
- b. **Resolution 2022-12** **MOTION** by Commissioner Michnich to adopt Resolution 2022-12 Appointing Superintendent and Setting compensation; second by Commissioner Fiscus. Motion passed, 5-0.
- V. **Application for OICF GiveOrcas Campaign** **MOTION** to submit an application to participate in the 2022 GiveOrcas Holiday Campaign for the purchase of pediatric supplies and equipment by Commissioner Zoeller; second by Commissioner Fiscus. Motion passed, 5-0.
- VI. **Public Comment** Millie Vetterlein suggested that the Board consider an ask in the campaign that benefits a broader demographic.
- VII. **Upcoming Meetings and Activities**
- a. **Work Session, October 20, 2022 – Strategic Plan review & Community Input**
- b. **Regular Board Meeting – October 25, 2022 – Possible Strategic Plan adoption**
- VIII. **Adjourn** **MOTION to adjourn** at 6:02 by Commissioner Michnich, seconded by Commissioner Fiscus. Motion passed, 4-0.

Minutes for October 19th, 2022 approved this ____ day of ___October___, 2022.

Attest: Diane Boteler, OIHCD Board Secretary

Date signed

DRAFT