SJCPHD#3: Orcas Island Health Care District **Board Work Session** October 20, 2022

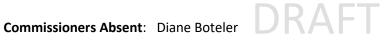
## **Orcas Island Health Care District**

## **Board of Commissioners Board Work Session Minutes**

October 20, 2022 5:00 – 7:00 pm

**Commissioners Present**: Pegi Groundwater, President Dave Zoeller Marie Michnich Carolyn Fiscus

Staff: Tom Eversole, Interim Superintendent Kimberley Kimple, Administrative Assistant



- Call to Order Ι. President Groundwater called the work session to order at 5:00 p.m. with a quorum including four Commissioners present. This was a hybrid zoom session with public attendance via zoom.
- II. **Public Comment** There was none.
- III. Strategic Planning Work Session President Groundwater welcomed members of the community and encouraged input on the draft strategic plan. Trey Holland requested consideration in the terminology surrounding individuals with broad needs and disabilities, sharing the term Special Needs is outdated.
- IV. Public Comment There was none.
- v. Upcoming Meetings & Activities - Information President Groundwater
  - a. Regular Board Meeting October 25, 2022 5:00 p.m.
  - b. Special Board Meeting Budget Hearing November 15, 2022 5:00 p.m.
- VI. Adjourn MOTION to adjourn by Commissioner Michnich; second by Commissioner Zoeller. Motion carried 5-0. The meeting adjourned at 5:13 p.m.

Approved this \_\_\_\_ day of \_\_\_October\_\_\_, 2022.

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Attest: Diane Boteler, OIHCD Board Secretary

## DRAFT

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