

Orcas Island Health Care District

Board of Commissioners Special Board Meeting

December 20, 2022

5:00 – 7:00 pm

~~45 Lavender Lane, Eastsound, WA~~

--> **ONLINE ONLY** via Zoom:

NOTE: Due to inclement weather expected, the December 20th OIHCD Board meeting will be held ONLINE ONLY.

Join Zoom Meeting

<https://us02web.zoom.us/j/81446726334?pwd=VVQyd1JVckVadGhqWEtRaWFMS21vUT09>

PLEASE MUTE YOUR MICROPHONE... THANK YOU!

Agenda

- | | | |
|-------------|--|-----------------------|
| I. | Call to Order - Action | President Groundwater |
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| II. | Public Comment
<i>Comments received via email will be read by the Interim Superintendent. Meeting participants will be asked to raise their hand and will be called on to deliver their comment.</i> | President Groundwater |
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| III. | Consent Agenda – Action
a. Regular Board and Public Hearing Minutes – 11/22/22
b. AP Voucher Report – 12/13/2022 for \$997.52
c. AP Voucher Report – 12/19/2022 for \$2,242.03
<i>Action: Approve Consent Agenda</i> | President Groundwater |
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| IV. | Island Health Briefing | Elise Cutter |
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| V. | Operations Report
a. November Financial Report
b. Building Committee Items:
i. Generator Replacement | Superintendent Chord |

- ii. **Deye Lane Drainage and Repair**
- c. **After Hours Committee Items:**
 - i. **After hours phone data**
 - ii. **Updated phone line recording**
 - iii. **After Hours workflow w/ Island Health**
 - iv. **Flagging fly-off reports for review**
- d. **Medical Committee Items:**
 - i. **Medical Director at clinic**
 - ii. **Phlebotomy training**
 - iii. **Equipment list to be reviewed**
 - iv. **Tele-psych availability**
 - v. **Lyn care management program opportunity**
 - vi. **Pediatric oral health initiative**
- e. **Communications Committee Items:**
 - i. **First quarter calendar**
 - ii. **Questionnaire for commissioners on topics**
 - iii. **Initial letterhead and business cards**
 - iv. **Larger update in Sounder/Orcasonian in January**
- f. **Other Business Items:**
 - i. **GiveOrcas campaign**
 - ii. **Hiring of administrative assistant**
 - iii. **Legal counseling on public comments at January board?**

VI. Public Comment

President Groundwater

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

VII. Upcoming Meetings & Activities - Information

President Groundwater

- a. **December Regular Board Meeting cancelled**
- b. **Regular Board Meeting – January 24, 2022**

VIII. Adjourn - Action

President Groundwater