

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

**Commissioners Absent:** Diane Boteler

- I. **Call to Order** 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in the terminology surrounding individuals with broad needs and disabilities, sharing the term *Special Needs* is outdated.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 25th day of October, 2022.

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Attest: Diane Boteler, OIHCD Board Secretary