

San Juan Public Hospital District #3 d.b.a. Orcas Island Health Care District

Board of Commissioners Board Work Session Minutes

September 22, 2022
1:00 – 3:00 pm

Commissioners Present:

Pegi Groundwater, President
Dave Zoeller
Marie Michnich
Carolyn Fiscus

Staff:

Tom Eversole, Interim Superintendent
Kimberley Kimple, Administrative Assistant

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Commissioners Absent: Diane Boteler

- I. Call to Order - Action** President Groundwater
President Groundwater called the work session to order at 1:01 p.m. with a quorum including four Commissioners present. The District will continue to meet virtually in accordance with the OPMA and Proclamation 20-05 to protect the health of the community, commissioners, and staff. Pres. This was a hybrid zoom session with public attendance via zoom.
- II. Public Comment** President Groundwater
None.
- III. Strategic Planning Work Session** Jody Carona, Consultant
a. *Jody Carona facilitated continued discussion on strategic planning.*
i. *Identification and Refinement of Goals*
ii. *Templates for format of the plan document*
iii. *Community engagement*
iv. *Plan for dissemination of strategic plan*
- IV. Public Comment**
None.
- V. Upcoming Meetings & Activities - Information** President Groundwater

SJCPHD#3: Orcas Island Health Care District
Board Work Session
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- a. **Regular Board Meeting – September 27, 2022**
- b. **Work Session – October 6, 2022 – *continued Strategic Planning***

VI. Adjourn - Action

President Groundwater

MOTION to adjourn by Commissioner Fiscus; second by Commissioner Michnich. Motion carried 4-0. The meeting adjourned at 3:01 p.m.

Approved this ____ day of ____ September ____, 2022.

Attest: Diane Boteler, OIHCD Board Secretary

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