

Orcas Island Health Care District

Board of Commissioners Special Board Meeting Board Retreat

January 8th, 2024

9:00 AM – 4:00 PM

Alumni House – Camp Orkila
484 Camp Orkila Rd, Eastsound, WA 98245

Agenda

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| I. | Call To Order – Special Board Meeting | President Zoeller |
| II. | Introductions – Level set for the day | Kara Witalis
Via Healthcare Consulting |
| III. | Basic History of District | Commissioner Groundwater |
| IV. | Governance Education | Kara Witalis |
| V. | OPMA / PRA Training | Amy Vira
San Juan County Prosecuting Attorney |
| VI. | Integrating Strategic Plan into Board Governance | Kara Witalis |
| VII. | Strategic Plan Review | Superintendent Chord |
| VIII. | Wrap-up & Next Steps | Kara Witalis |
| IX. | Public Comment
<i>Meeting participants will be asked to raise their hand and will be called on to deliver their comment</i> | President Zoeller |
| X. | Adjourn - Action | President Zoeller |