

SICPHD#3: Orcas Island Health Care District
Regular Board Meeting – Minutes
June 27, 2023



Orcas Island Health Care District

Minutes of the June 27, 2023 Board of Commissioners Regular Board Meeting

Commissioners Present:

Dave Zoeller, Board President
Marie Michnich
Pegi Groundwater
Diane Boteler

Staff:

Chris Chord, Superintendent
Ellen Fraser, Administrative Assistant

Commissioners Absent: Carolyn Fiscus

I. Call to Order – Action

President Zoeller called the June 27th meeting to order at 5:08 pm.

II. Public Comment

No public comment.

III. Consent Agenda

Motion to approve the following agenda items made by Commissioner Groundwater; seconded by Commissioner Michnich. Motion approved 4-0.

- a. **Regular Board Meeting Minutes – 05/23/2023**
- b. **AP Voucher Report – 05/29/2023 - \$43,191.32**
- c. **AP Voucher Report – 06/13/2023 - \$2,631.93**

IV. Island Health Quarterly Presentation

Marcy Shimada presented recent Island Health updates including patient metrics, cardiac telehealth services starting on Orcas, diabetes care metrics, and positive results from the Press Ganey survey.

V. Operations Report

Superintendent Chord updated the board on the May financials, reported that the Deye Lane project was completed and reimbursement will be collected from neighbors, and the process for maintenance technician projects is working well. He noted that resurfacing and restriping the clinic parking lot will need to be built into the 2024 budget.

SJCPHD#3: Orcas Island Health Care District
Regular Board Meeting – Minutes
June 27, 2023



Superintendent Chord highlighted the start of cardiac telehealth visits beginning in July, that the clinic is providing iPads for interpretation services and introduced the support of holding more Island Health education classes on Orcas. He also introduced a clinic funding request for staff training.

Other items discussed by Superintendent Chord included potential collaboration with Western Washington Medical Group telehealth, the launch of the new orcashealth.org website, the DOH Oral Health Grant has been submitted, and possible funding from a San Juan Public Hospital District HRSA grant for care coordination.

VI. New Business

Consider request to provide funding for additional clinic staff training - Commissioners requested more information regarding the staff training.

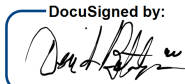
VII. Public Comment

No public comments.

VIII. Adjourn – Action

Motion to adjourn made by Commissioner Michnich; seconded by Commissioner Groundwater. Motion approved 4 - 0.

Minutes approved this 25th day of July, 2023.

DocuSigned by:

8CA83973C622422...

Attest: Diane Boteler, OIHCD Board Secretary