

SJCPHD#3: Orcas Island Health Care District  
Board Work Session Notes  
August 11, 2022

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

### Board of Commissioners Board Work Session Notes

August 11, 2022  
5:00 – 7:00 pm

**Commissioners Present:**

Pegi Groundwater, President  
Dave Zoeller  
Marie Michnich (Via Zoom)  
Carolyn Fiscus (Via Zoom)

**Staff:**

Tom Eversole, Interim Superintendent

**Commissioners Absent:** Dave Zoeller

- I. Call to Order - Action** President Groundwater  
President Groundwater called the work session to order at 5:02 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** Interim Superintendent Eversole  
Tom Eversole reviewed the District's statement of purpose and led a discussion of goals as reported by Commissioners that they have discerned thus far. Eversole will compile and organize Commissioner input for a first draft of the strategic plan.
- IV. Public Comment**  
Dr. Shu commented on new cardiac care technology.
- V. Upcoming Meetings & Activities - Information** President Groundwater

  - a. **Regular Board Meeting – August 23, 2022**
  - b. **Strategic Planning Work Session with Jody Carona – September 1, 2022**

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**VI. Adjourn - Action**

President Groundwater

The meeting was adjourned by President Groundwater at 6:26 p.m.

Notes approved this 23rd day of August, 2022.

DocuSigned by:

*Diane Boteler*

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Attest: Diane Boteler, OIHCD Board Secretary