

Orcas Island Health Care District (OIHCD)

Board of Commissioners Public Hearing and Special Board Meeting

November 15, 2022
5:00 – 7:00 pm

In person at Eastsound Fire Station #21, 45 Lavender Lane, Eastsound, WA

Online via Zoom:

<https://us02web.zoom.us/j/87312034478?pwd=U3dzbUZuSW0vU3dvWG03WUd0U2tNdz09>

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PLEASE MUTE YOUR MICROPHONE... THANK YOU!

Agenda

- | | | |
|-------------|--|-----------------------|
| I. | Call to Order - Action
<i>Introduction of new staff</i> | President Groundwater |
| II. | Public Budget Hearings | President Groundwater |
| a. | SJCPHD #3 2022 Budget | |
| i. | Presentation of 2023 Proposed Budget (attachment) | |
| ii. | Public Testimony | |
| iii. | Commissioner Deliberation | |
| iv. | SJCPHD#3 Budget Resolution 2022-12 – Action (attachment) | |
| b. | SJCPHD#3 2022 Levy | |
| i. | Presentation of 2023 Levy – Information (attachment) | |
| ii. | Public Testimony | |
| iii. | Commissioner Deliberation | |
| iv. | Resolution 2022-13 – Action (attachment) | |
| v. | DOR Levy Certification – Action | |
| III. | Special Meeting Public Comment
<i>Comments received via email will be read by the Interim Superintendent. Meeting participants will be asked to raise their hand and will be called on to deliver their comment.</i> | President Groundwater |

IV. Consent Agenda – Action President Groundwater

- a. **Regular Board Meeting Minutes** – October 25th (attachment)
- b. **AP Voucher Report** – November 01, 2022 - \$21,534.53 (attachment)

Action: Approve consent agenda

V. Old Business President Groundwater

- a. **Road Repair**

Action: Approve Contract to repair Deye Lane and improve Drainage

- b. **Clinic Generator Replacement**

Action: Approve Contract to replace emergency power generator

VI. New Business President Groundwater

- a. **Claims Agent**

Action:

Resolution 2022-14 Appointing Chris Chord Claims Agent

- b. **Personnel Policy**

Action: Approve Amended Personnel Policy

VII. Operations Report Interim Superintendent

- a. Joint Finance Committee
- b. GiveOrcas Campaign
- c. Property Insurance

VIII. Committee and Work Group Reports Commissioners TBD

IX. Public Comment President Groundwater
Meeting participants will be asked to raise their hand and will be called on to deliver their comment

X. Upcoming Meetings & Activities President Groundwater

- a. **Meet and Greet Reception for new Physicians & Superintendent**
Nov. 21, 5:30 – 7PM @ Orcas Center

- b. **Regular Board Meeting – November 22, 2022**

XI. Adjourn - Action President Groundwater