

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

Board of Commissioners Board Work Session Notes

August 4, 2022
5:00 – 7:00 pm

Commissioners Present:

Pegi Groundwater, President
Diane Boteler (Via Zoom)
Marie Michnich
Carolyn Fiscus

Staff:

Tom Eversole, Interim Superintendent
Kim Kimple, Administrative Assistant

Commissioners Absent: Dave Zoeller

I. Call to Order - Action

President Groundwater

President Groundwater called the work session to order at 5:05 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. Groundwater noted that this is a Board Work Session and Not a Special Meeting where any formal action would be taken. This was a hybrid zoom session with public attendance via zoom.

II. Public Comment

President Groundwater

None.

III. Strategic Planning

Jody Carona, HFPD

a. *Ms. Jody Carona of Health Facilities Planning and Design facilitated the Board's work to develop a strategic plan for the District.*

- i. Review and discussion of the District's Mission
- ii. Review and Discussion of Data collected to date
 1. Jody presented data unique to Orcas Island including demographics, medical needs and treatment information, and recent survey results.
- iii. Identification of goals
- iv. Next Steps
 1. Jody will continue one-on-one and focus groups in the coming weeks.
The Board will continue the Strategic Planning sessions.

IV. Public Comment

Karen Speck shared several comments about items identified in the survey.

V. Upcoming Meetings & Activities - Information President Groundwater

- a. **Board Work Session – August 11, 2022 – Work Session - continued Strategic Planning**
- b. **Regular Board Meeting – August 23, 2022**

VI. Adjourn - Action President Groundwater

The meeting was adjourned by President Groundwater at 7:04 p.m.

Notes approved this ____ day of ____ August ____, 2022.

Attest: Diane Boteler, OIHCD Board Secretary