

SJCPHD#3: Orcas Island Health Care District
Board Work Session
September 01, 2022

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

Board of Commissioners Board Work Session Minutes

September 01, 2022
5:00 – 7:00 pm

Commissioners Present:

Pegi Groundwater, President
Dave Zoeller
Marie Michnich
Carolyn Fiscus
Diane Boteler – arrived 5:19

Staff:

Tom Eversole, Interim Superintendent
Kimberley Kimple, Administrative Assistant

Commissioners Absent:

- I. Call to Order - Action** President Groundwater
President Groundwater called the work session to order at 5:00 p.m. with a quorum including four Commissioners present, Commissioner Boteler joined at 5:19 p.m.. 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 Work Session** Jody Carona, Consultant
- a. *The Board conducted a work session as part of the ongoing strategic planning process.*
- i. *Identification of Goals*
1. *Jody Carona presented data. The Board discussed key takeaways and identified themes.*
- ii. *Outline next steps*
1. *The Board will meet for another Strategic Planning Work Session in September to review goals discussed and move forward in determining objectives.*

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IV. Public Comment

Milie Vetterline shared ideas about mailing information on afterhours care and medical air resource providers.


V. Upcoming Meetings & Activities - Information President Groundwater

- a. **Strategic Planning Work Session with Jody Carona – September 22, 2022**
- b. **Regular Board Meeting – September 27, 2022**

VI. Adjourn - Action President Groundwater

MOTION to adjourn by Commissioner Michnich; second by Commissioner Fiscus. Motion passed 5-0. The meeting adjourned at 6:50 p.m.

Approved this 27th day of September, 2022.

DocuSigned by:

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Attest: Diane Boteler, OIHCD Board Secretary