

SJCPHD#3: Orcas Island Health Care District
Board Work Session Notes
August 4, 2022

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.

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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 23rd day of August, 2022.

DocuSigned by:
Diane Boteler
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Attest: Diane Boteler, OIHCD Board Secretary