

**ORCAS HEALTH CARE DISTRICT
MEETING MINUTES
REGULAR MEETING
MAY 29th, 2018**

4:00 PM CALL TO ORDER

President/Commissioner Fralick called the meeting to order. Present: Richard Fralick, Pegi Groundwater, Art Lange, Diane Boteler, Patricia Miller.

PUBLIC COMMENT

APPROVAL OF MINUTES

MOVED by Diane Boteler, seconded by Pegi Groundwater to approve the minutes of the May 22nd, 2018 regular meeting. VOTE 5:0:0. MOTION CARRIED.

CONSENSUS was reached to have the minutes taker complete the first draft of the discussion minutes by the Friday after the meeting. All comments on the drafts would be submitted to the Secretary who will complete the final draft for approval.

CONSENSUS was reached to post the job description for the minutes taker to the website and on local websites.

CONSENSUS was reached to schedule a board retreat to allow for a more in-depth discussion on defining the services we would like to contract for.

COMMITTEE UPDATES

The Finance, Legal/Insurance, Staffing, Communications and Technology committees all provided reports.

CONSENSUS was reached to authorize Patty Miller to talk with Tim Hance regarding the cost associated with performing a building inspection of the Orcas Medical Foundation building.

PUBLIC COMMENT

6:00 PM ADJOURN

President Fralick called for motion to adjourn the meeting. **MOVED by Pegi Groundwater, seconded by Diane Boteler to adjourn the meeting. VOTE 5:0:0. MOTION CARRIED.**