

**ORCAS ISLAND HEALTH CARE DISTRICT
MEETING MINUTES
REGULAR MEETING
JUNE 5th, 2018**

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 Pegi Groundwater, seconded by Diane Boteler to approve the minutes of the May 29th, 2018 regular meeting as amended. VOTE 5:0:0. MOTION CARRIED.

CONSENSUS was reached to act on hiring a minute's taker at the June 12th regular meeting.

RESOLUTIONS

MOVED by Art Lange, seconded by Pegi Groundwater to approve a Resolution Adopting an Interim 2018 Budget as revised. VOTE 5:0:0. MOTION CARRIED.

MOVED by Patty Miller, seconded by Pegi Groundwater, to schedule a public hearing to adopt a Resolution Establishing a Preliminary 2019 Levy Rate to be held on THURSDAY June 21st at 10:00 am at a location to be determined.

COMMITTEE UPDATES

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

MOVED by Diane Boteler, seconded by Pegi Groundwater to apply with Enduris for district insurance. VOTE 5:0:0.

MOVED by Patty Miller, seconded by Diane Boteler to approve the job description for the Superintendent as amended. VOTE 5:0:0.

CONSENSUS was reached to post the position in the local papers and other publications as identified. Posting would remain open for 3 weeks from the date published and applications would go to the staffing committee for review.

DISCUSSION TOPICS

CONSENSUS was reached to schedule a Special Meeting Board Retreat for Monday June 11th from 3:00 pm to 7:00 pm at the Eastsound Firehall, with a tour of the UW Clinic to follow at 7:00 pm.

PUBLIC COMMENT

CONSENSUS was reached to extend the end time of the Tuesday June 12th meeting from 6:00 pm to 7:00 pm.

EXECUTIVE SESSION: To discuss litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency.

NO ACTION WAS TAKEN

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.**