

Orcas Island Health Care District
Board of Commissioners
Special Board Meeting

February 20th, 2025

5:30 PM – 6:30 PM

Orcas Island Community Foundation Meeting Room
33 Urner Street, Eastsound, WA 98245, United States

Join Zoom Meeting

<https://us02web.zoom.us/j/2606173610>

Agenda

- I. **Call To Order – Special Board Meeting** President Salierno
- II. **Commissioner Additions to Board Agenda** President Salierno
- III. **Public Comment** President Salierno
Comments received via email will be read by the Superintendent. Meeting participants will be asked to raise their hand and will be called on to deliver their comment.

Generally, the Commissioners do not respond to specific comments or engage in dialogue during the public comment period; however, the President may direct staff to follow up with the speaker as appropriate. Public comment is for members of the public to inform the Board of their views regarding Board business.
- IV. **Old Business**
 - a. **District Financial Planning**
 - i. **Potential Action:** Approve April Ballot Measure
- V. **Public Comment** President Salierno
Meeting participants will be asked to raise their hand and will be called on to deliver their comment
- VI. **Upcoming Meetings**
 - a. OIHCD Regular Board Meeting – Wednesday February 26th – 5:00 PM
- VII. **Adjourn – Action** President Salierno