

SJCPHD#3: Orcas Island Health Care District
Special Board Meeting – Minutes
August 14th, 2024



Orcas Island Health Care District

Minutes of the August 14, 2024 Board of Commissioners Special Board Meeting

Commissioners Present:

Dave Zoeller
Pegi Groundwater – joined at 4:23 p.m.
Chelsie Guilford
Mark Salierno

Absent: Diane Boteler

Staff:

Chris Chord, Superintendent
Ellen Fraser, Administrative Assistant

I. Call To Order – Special Board Meeting

President Zoeller called the August 14th Special Board Meeting to order at 4:05 p.m. with a quorum of commissioners present.

II. Public Comment

No public comment.

III. New Business

a. District lease of 18 Haven Rd. Office Location

Superintendent Chord outlined the benefits, risks and responded to commissioner questions regarding leasing the 18 Haven Road space for relocation of the OIHCD District office.

Motion to approve leasing 18 Haven Rd. Office Location for OIHCD District Office made by Commissioner Salierno; seconded by Commissioner Guilford. Motion approved 3-0.

b. District Facility Use Agreement with DentALL PLLC

Motion to approve pursuing facility use agreement with DentALL PLLC to utilize the 410 Prune Alley Unit B space for Dental Services made by President Zoeller; seconded by Commissioner Salierno. Motion approved 4 – 0.

IV. Old Business

Commissioners discussed Employee appreciation week for Island Primary Care-Orcas the week of September 2nd.

V. Public Comment

No public comment.

VI. Adjourn

Motion to adjourn the August 14th Special Board Meeting made by Commissioner Salierno; seconded by Commissioner Groundwater. Motion approved 4 - 0. Special Board Meeting adjourned at 4:32 p.m.

SJCPHD#3: Orcas Island Health Care District
Special Board Meeting – Minutes
August 14th, 2024

Orcas Island
Health Care
District

Minutes approved this 27th day of August, 2024.



Attest: Mark Salierno, OIHCD Board Secretary