

SJCPHD#3: Orcas Island Health Care District
Regular Board Meeting – Minutes
May 28th, 2024



Orcas Island Health Care District

Minutes of the May 28, 2024

Board of Commissioners

Regular Board Meeting

Commissioners Present:

Dave Zoeller
Diane Boteler – joined at 5:40 pm
Chelsie Guilford
Mark Salierno

Staff:

Chris Chord, Superintendent
Ellen Fraser, Administrative Assistant

Absent: Pegi Groundwater

I. Call To Order – Regular Board Meeting

President Zoeller called the May 28th Regular Board Meeting to order at 5:03 p.m. with a quorum of commissioners present.

II. Regular Meeting Public Comment

No Public Comment.

III. Consent Agenda – Prior to the meeting, Commissioner Groundwater requested the 4/23/2024 Regular Board Meeting Minutes and the 4/25/2024 Special Board Meeting Minutes be removed from the consent agenda.

Motion to approve the following consent agenda made by Commissioner Guilford; seconded by Commissioner Salierno. Motion approved 3 - 0.

- a. **AP Voucher Report – 04/30/2024 - \$1,423.79**
- b. **AP Voucher Report – 05/07/2024 - \$5,567.49**
- c. **AP Voucher Report – 05/21/2024 - \$6,139.12**

IV. Superintendent Report

Superintendent Chord provided an update on the April financials, the Building Committee and Operations Committee, noting that a bilirubinometer has been purchased with delivery pending. He provided updates on the Medical Directors Committee and Quality Committee meetings, highlighting that the Press Ganey scores have been steadily increasing.

Superintendent Chord also provided an update on the DOH Oral Health Grant, including receipt of our first DOH reimbursement. The dental consultant, Dr. Dubek, will present an update at the June Regular Board Meeting.

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Superintendent Chord and Commissioner Guilford will attend the AWPHD Conference in June and Commissioner Guilford updated the board on the SJC Sequential Intercept Mapping and Dementia Friendly Orcas meetings she has attended.

V. Old Business

a. Policy Review

The board reviewed and discussed the Ethics and Conflict of Interest Policies and provided suggested edits.

b. Approval of 4/23/2024 Regular Board Meeting Minutes and the 4/25/2024 Special Board Meeting Minutes

Motion to approve the 4/23/2024 Regular Board Meeting Minutes and the 4/25/2024 Special Board Meeting Minutes, as amended by Commissioner Groundwater, made by Commissioner Guilford; seconded by Commissioner Salierno. Motion approved 4 - 0.

VI. New Business

a. Board Assessment Review w/Legal & Governance Committee Members

Superintendent Chord will circulate the assessment summary with the commissioners to be discussed at the June Regular Board Meeting.

VII. Public Comment

Aamee Johnson expressed appreciation for the district support that has improved patient interaction.

VIII. Adjourn

Motion to adjourn the May 28th Regular Board Meeting made by Commissioner Guilford; seconded by Commissioner Boteler. Motion approved 4 - 0. Regular Board Meeting adjourned at 6:35 p.m.

Minutes approved this 25th day of June, 2024.

A handwritten signature in blue ink, appearing to read "M. Salierno".

Attest: Mark Salierno, OIHCD Board Secretary