

## Orcas Island Health Care District

### Board of Commissioners Special Board Meeting

April 25<sup>th</sup>, 2024

5:00 – 6:00 pm

500 Rose St, Eastsound, WA 98245

#### Join Zoom Meeting

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

### Agenda

- |             |   |                      |
|-------------|---|----------------------|
| <b>I.</b>   | <b>Call To Order – Special Board Meeting</b>  | President Zoeller    |
| <b>II.</b>  | <b>Public Comment</b><br><i>Meeting participants will be asked to raise their hand and will be called on to deliver their comment</i>   | President Zoeller    |
| <b>III.</b> | <b>Medicaid Dental RHC Rate Projections Presentation</b>  | Katie Raebel         |
| <b>IV.</b>  | <b>Dental Program Planning and Proforma</b>   | Superintendent Chord |
| <b>V.</b>   | <b>New Business</b><br>a. <b>District support for covering potential financial deficit due to Medicaid rebasing</b><br>i. <b>Action</b> - OIHCD board supports covering Island Health deficit due to rebasing |                      |
| <b>VI.</b>  | <b>Public Comment</b><br><i>Meeting participants will be asked to raise their hand and will be called on to deliver their comment</i>   | President Zoeller    |
| <b>VII.</b> | <b>Adjourn – Action</b>   | President Zoeller    |