Orcas Island Health Care District

**Board of Commissioners**

**Special Board Meeting**

August 14th, 2024

4:00 – 5:00 pm

500 Rose St, Eastsound, WA 98245

**Join Zoom Meeting**

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

**Agenda**

1. **Call To Order – Special Board Meeting** President Zoeller
2. **Public Comment** President Zoeller

*Meeting participants will be asked to raise their hand and will be called on to deliver their comment*

1. **New Business**
   1. **District lease of 18 Haven Rd. Office Location** 
      1. **Action –** Approve leasing of 18 Haven Rd. Office Location for OIHCD District Office.
   2. **District Facility Use Agreement w/ DentAll Pllc**
      1. **Action –** Approve pursuing facility use agreement with DentAll Pllc to utilize the 410 Prune Alley Unit B space for Dental Services.
2. **Public Comment** President Zoeller

*Meeting participants will be asked to raise their hand and will be called on to deliver their comment*

1. **Adjourn – Action** President Zoeller