Orcas Island
Health Care
D i s t r i c t

Orcas Island Health Care District
Board of Commissioners
Special Board Meeting
February 12th, 2025
5:30 – 7:30 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. **New Business**
   a. **DentAll Dental Services Contract**
      i. **Potential Action:** Approve signature of DentAll Dental Services Contract
   b. **Island Health Term Sheet**
      i. **Potential action:** Approve Island Health Subsidy Payment Term Sheet
   c. **District Financials with 2026 Island Health Subsidy**
   d. **Discuss District Communications Strategy**

V.	**Public Hospital District Financing**	Matt Ellsworth Executive Director- AWPHD

VI.	**Public Comment**	President Salierno

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

VII. **Upcoming Meetings**
   a. OIHCD/Island Health – Operations Meeting – Monday February 17th – 9:30 AM
   b. OIHCD/Island Health Quarterly Committee Meetings – Tuesday February 18th
   c. OIHCD Regular Board Meeting – Wednesday February 26th – 5:00 PM

VIII.	**Adjourn – Action**	President Salierno