

**ORCAS ISLAND HEALTH CARE DISTRICT  
MEETING MINUTES  
REGULAR MEETING  
MAY 15<sup>th</sup>, 2018**

**4:05 PM CALL TO ORDER**

President/Commissioner Fralick called the meeting to order. Present: Richard Fralick, Pegi Groundwater, Art Lange, Patricia Miller, and interested members of the public. Diane Boteler absent due to previous commitment.

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

**MOVED by Patty Miller, seconded by Art Lange to approve the minutes of the May 6<sup>th</sup>, 2018 special meeting. VOTE 4:0:0. MOTION CARRIED.**

**MOVED by Patty Miller, seconded by Pegi Groundwater to approve the minutes of the May 8<sup>th</sup>, 2018 regular meeting. VOTE 4:0:0. MOTION CARRIED.**

**MOVED by Pegi Groundwater, seconded by Art Lange to approve the correspondence thanking Randall Gaylord and Amy Vira for providing an overview of the Open Public Meetings Act and Public Records Act. VOTE 4:0:0. MOTION CARRIED.**

**MOVED by Patty Miller, seconded by Art Lange, to authorize Richard Fralick and Patty Miller to request the County consider a loan to the PHD at an amount to be determined based on their analysis. VOTE 4:0:0. MOTION CARRIED.**

**MOVED by Pegi Groundwater, seconded by Art Lange to approve Resolution 2018-4 Requesting the San Juan County Treasurer to Create and Establish a General Fund for Orcas Island Health Care District. VOTE 4:0:0. MOTION CARRIED.**

**MOVED by Pegi Groundwater, seconded by Patty Miller to establish a Communication's Subcommittee. VOTE 4:0:0. MOTION CARRIED.**

**MOVED by Patty Miller, seconded by Pegi Groundwater appoint Art Lange to the Communications Subcommittee. VOTE 4:0:0. MOTION CARRIED.**

**PUBLIC COMMENT**

**5:30 PM ADJOURN**

President Fralick called for motion to adjourn the meeting. **MOVED by Pegi Groundwater, seconded by Art Lange to adjourn the meeting. VOTE 4:0:0. MOTION CARRIED.**