

**ORCAS HEALTH CARE DISTRICT
MEETING MINUTES
REGULAR MEETING
MAY 22nd, 2018**

4:05 PM CALL TO ORDER

President/Commissioner Fralick called the meeting to order. Present: Richard Fralick, Pegi Groundwater, Art Lange, Diane Boteler, Patricia Miller.

PUBLIC COMMENT

One citizen addressed the board and requested that more time be allocated to the public comment period at the end of the meeting.

APPROVAL OF MINUTES

CONSENSUS was that action only minutes including consensus items would be kept until we hired a minute's taker. Long term discussion minutes would be kept to provide more information to the community on the actions of the board.

MOVED by Pegi Groundwater, seconded by Art Lange to approve the minutes of the May 15th, 2018 regular meeting as amended. **VOTE 4:0:1. MOTION CARRIED.**

COMMITTEE UPDATES

FINANCE SUBCOMMITTEE

MOVED by Patty Miller, seconded by Art Lange to authorize the finance subcommittee to move forward in working with the county to secure a note for \$400,000 to be repaid in 2 payments in 2019 and to develop the necessary paperwork to achieve that goal. **VOTE 5:0:0. MOTION CARRIED.**

MOVED by Patty Miller, seconded by Diane Boteler to adopt a policy that allows commissioners to purchase previously approved services and products on behalf of the public hospital district to be reimbursed once funding is achieved. **VOTE 5:0:0. MOTION CARRIED.**

LEGAL SUBCOMMITTEE

MOVED by Patty Miller, seconded by Art Lange, to contract with Don Black from Odgen, Murphy, Wallace for general counsel and K&L Gates for bond counsel. VOTE 5:0:0. MOTION CARRIED.

COMMUNICATIONS SUBCOMMITTEE

MOVED by Patty Miller, seconded by Pegi Groundwater, to appoint Diane Boteler to the Communications Subcommittee. VOTE 5:0:0. MOTION CARRIED.

NEW BUSINESS

MOVED by Patty Miller, seconded by Art Lange, to authorize Art Lange and Patty Miller to complete the PFFAP grant application for partial funding of an X-Ray machine. VOTE 5:0:0. MOTION CARRIED.

PUBLIC COMMENT

6:00 PM ADJOURN

President Fralick called for motion to adjourn the meeting. **MOVED by Patty Miller, seconded by Pegi Groundwater to adjourn the meeting. VOTE 5:0:0. MOTION CARRIED.**