ORCAS ISLAND HEALTH CARE DISTRICT
MEETING MINUTES
REGULAR MEETING
JUNE 11th, 2018

CALL TO ORDER

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

PUBLIC COMMENT

Working session to discuss:
- Nature of services to be secured by PHD
- Establish minimum levels of service for both primary and urgent/acute care
- Use of goals/metrics/measurements for gauging performance
- Contracting with service providers

See Summary of working session document for further details

PUBLIC COMMENT

ADJOURN

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

Meeting Resumed with Tour of UW Medicine Clinic

ADJOURN

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