

**ORCAS ISLAND HEALTH CARE DISTRICT  
MEETING MINUTES  
SPECIAL 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.**