

**ORCAS ISLAND HEALTH CARE DISTRICT
MEETING MINUTES
REGULAR MEETING
JUNE 19th, 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

APPROVAL OF MINUTES

MOVED by Pegi Groundwater, seconded by Diane Boteler to approve the minutes of the June 11th, 2018 special meeting as amended. VOTE 5:0:0. MOTION CARRIED.

MOVED by Pegi Groundwater, seconded by Diane Boteler to approve the minutes of the June 12th, 2018 regular meeting. VOTE 5:0:0. MOTION CARRIED.

CONSENSUS to move forward with identifying a title company to handle the transfer of the OMF building.

COMMITTEE UPDATES

The Finance, Legal/Insurance, Staffing, Communications and Technology committees all provided reports.

RESOLUTIONS

MOVED by Art Lange, seconded by Diane Boteler to adopt by Resolution 2018-7, Bylaws and Rule of Conduct of Commissioners Meetings. VOTE 5:0:0. MOTION CARRIED.

MOVED by Diane Boteler, seconded by Art Lange to adopt by Resolution 2018-8, A Regular Meeting Time and Place for Meetings of the Board of Commissioners. VOTE 5:0:0. MOTION CARRIED.

MOVED by Pegi Groundwater, seconded by Art Lange to adopt by Resolution 2018-9 Authorizing membership with Enduris for purpose of providing liability insurance for the District; Approving a Master Agreement and authorizing execution thereof; and accepting a Memorandum of Insurance coverage under such contract. VOTE 5:0:0. MOTION CARRIED.

DISCUSSION TOPICS

CONSENSUS was reached to appoint Art Lange and Patty Miller as the contract negotiating team for UW and Orcas Family Health Center contracts.

CONSENSUS was reached to appoint Pegi Groundwater as the lead to work with the Orcas Medical Foundation regarding the legal work necessary to transfer the OMF property/building to the district.

MOVED by Pegi Groundwater, seconded by Art Lange to approve Policy #1 - Code of Ethics. VOTE 5:0:0. MOTION CARRIED.

MOVED by Patty Miller, seconded by Pegi Groundwater to approve Policy #2 - Conflicts of Interest Policy as amended. VOTE 5:0:0. MOTION CARRIED.

EXECUTIVE SESSION To evaluate the qualifications of an applicant for public employment or to review the performance of public employees pursuant to RCW 42.30.110 (1)(g). **NO ACTION WAS TAKEN.**

CONSENSUS was reached to not pursue one candidate, due to their limited availability and for Patty Miller to follow up with the other minutes taker candidate to obtain answers on several questions.

PUBLIC COMMENT

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.**