

Orcas Island Health Care District
Board of Commissioners - REGULAR Meeting Minutes
REMOTE BOARD MEETING
May 17th, 2022
5:00 – 7:00 p.m.

Commissioners Present (via Zoom):

Pegi Groundwater, President
Marie Michnich
Dave Zoeller
Carolyn Fiscus – arrived at 5:04

Staff (via Zoom):

Tom Eversole, Interim Superintendent
Kim Kimple, Administrative Assistant

Commissioners Absent:

Diane Boteler

- I. **Call to Order** President Groundwater called the May 17th, 2022 meeting to order at 5:00 p.m. with a quorum including three Commissioners present; Commissioner Fiscus arrived at 5:04 p.m.
- II. **Public Comment**
None.
- III. **Consent Agenda**
 - a. Regular Board Minutes – 05/03/2022
 - b. AP Voucher Report – 05/13/2022 in the amount of \$10,603.94

MOTION to approve the Consent Agenda by Commissioner Michnich; second by Commissioner Zoeller. Motion passed, 3-0.

IV. Operations Report

- a. **SAO Annual Report**
 - i. The State Auditor’s Office Annual Financial Report is in progress.
- b. **Strategic Planning Survey**
 - i. The strategic plan survey is ready to launch.
- c. **IH-OIHCD Operations**
 - i. IH continues development of a maintenance plan, is exploring access to a cardiologist, measuring metrics on call wait times, and working to increase provider productivity.
- d. **Search for Permanent Superintendent**
 - i. The search continues for the permanent Superintendent position, with 2 qualified applicants. Applications will continue to be accepted.

V. Old Business

a. **Charitable Foundation**

- i. President Groundwater introduced the option of utilizing the IH Foundation vs. establishing its own foundation.

b. **Resolution 2022-09 Approval of Clinic Lease to Island Hospital**

- i. **MOTION to Adopt** Resolution 2022-09 Approval to Lease Clinic Building to Island Hospital, by Commissioner Michnich; second by Commissioner Zoeller Motion passed unanimously, 4-0.

VI. New Business

a. **Resolution 2022-08 Move to one monthly meeting**

- i. **MOTION to Adopt** Resolution 2022-08 Changing the Regular Meeting Time of the Board to One Meeting Per Month, by Commissioner Fiscus; second by Commissioner Michnich. Motion passed unanimously, 4-0.

b. **Resolution 2022-10 Interlocal with HCA for PEBB**

- i. **MOTION to Adopt** Resolution 2022-10 Authorizing Interlocal between OIHCD and Washington Health Care Authority, by Commissioner Zoeller; second by Commissioner Michnich. Motion passed unanimously, 4-0.

VII. Executive Session

The Board entered Executive Session at 5:18 in accordance with RCW 42.30.110(g) to evaluate the qualifications of an applicant for public employment. The session was scheduled to last 20 minutes with no action expected on the matter. At 5:38 the Board extended by 3 minutes. The Board returned to the regular meeting at 5:41 p.m.

Interview of qualified candidates for the permanent Superintendent position will be held at the June 7th meeting.

VIII. Committee and Work Group Reports

a. **Joint Finance Committee**

- i. The committee met to review financial reports for 2021 Q 3&4, and 2022 Q1.

b. **Operations Committee**

- i. Covered in Operations report above.

c. **Facilities Committee**

- i. Commissioner Zoeller provided a progress report on security monitoring, electrical work, contractor hours, and wetland survey opportunity.
- ii. **MOTION to** move forward with a wetland survey with report by Commissioner Michnich; second by Commissioner Zoeller. Motion passed unanimously, 4-0.

IX. Public Comment

Millie V. commented on reducing the number of Board meetings.

X. Upcoming Meetings and Activities

a. **Regular Board Meeting – June 7th, 2022**

XI. Adjourn

- a. Moved by Commissioner Michnich, seconded by Commissioner Fiscus to adjourn the meeting at 5:55. Motion unanimously carried.

Minutes approved this __7th__ day of __June__, 2022.

DocuSigned by:

Diane Boteler

Attest: Diane Boteler, OIHCD Board Secretary

6/28/2022

Date signed