

San Juan Public Hospital District #3 d.b.a. Orcas Island Health Care District

Board of Commissioners Board Work Session Notes

August 11, 2022
5:00 – 7:00 pm

Commissioners Present:

Pegi Groundwater, President
Dave Zoeller
Marie Michnich (Via Zoom)
Carolyn Fiscus (Via Zoom)

Staff:

Tom Eversole, Interim Superintendent

Commissioners Absent: Dave Zoeller

I. Call to Order - Action

President Groundwater

President Groundwater called the work session to order at 5:02 p.m. with a quorum including four Commissioners present. The District will continue to meet virtually in accordance with the OPMA and Proclamation 20-05 to protect the health of the community, commissioners, and staff. Pres. This was a hybrid zoom session with public attendance via zoom.

II. Public Comment

President Groundwater

None.

III. Strategic Planning

Interim Superintendent Eversole

Tom Eversole reviewed the District's statement of purpose and led a discussion of goals as reported by Commissioners that they have discerned thus far. Eversole will compile and organize Commissioner input for a first draft of the strategic plan.

IV. Public Comment

Dr. Shu commented on new cardiac care technology.

V. Upcoming Meetings & Activities - Information

President Groundwater

- a. Regular Board Meeting – August 23, 2022
- b. Strategic Planning Work Session with Jody Carona – September 1, 2022

VI. Adjourn - Action

President Groundwater

The meeting was adjourned by President Groundwater at 6:26 p.m.

Notes approved this ____ day of __August__, 2022.

Attest: Diane Boteler, OIHCD Board Secretary

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