

Orcas Island Health Care District

Board of Commissioners Board Work Session Minutes

October 20, 2022
5:00 – 7:00 pm

Commissioners Present:

Pegi Groundwater, President
Dave Zoeller
Marie Michnich
Carolyn Fiscus

Staff:

Tom Eversole, Interim Superintendent
Kimberley Kimple, Administrative Assistant

Commissioners Absent: Diane Boteler

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- I. **Call to Order** President Groundwater called the work session to order at 5:00 p.m. with a quorum including four Commissioners present. This was a hybrid zoom session with public attendance via zoom.
- II. **Public Comment** There was none.
- III. **Strategic Planning Work Session** President Groundwater welcomed members of the community and encouraged input on the draft strategic plan. Trey Holland requested consideration in the terminology surrounding individuals with broad needs and disabilities, sharing the term *Special Needs* is outdated.
- IV. **Public Comment** There was none.
- V. **Upcoming Meetings & Activities - Information** President Groundwater
 - a. **Regular Board Meeting – October 25, 2022 5:00 p.m.**
 - b. **Special Board Meeting – Budget Hearing – November 15, 2022 5:00 p.m.**
- VI. **Adjourn** MOTION to adjourn by Commissioner Michnich; second by Commissioner Zoeller. Motion carried 5-0. The meeting adjourned at 5:13 p.m.

Approved this ____ day of ____ October ____, 2022.

SJCPHD#3: Orcas Island Health Care District
Board Work Session
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Attest: Diane Boteler, OIHCD Board Secretary

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