

SJCPHD#3: Orcas Island Health Care District
Special Board Meeting – Minutes
December 20, 2022

Orcas Island Health Care District

Board of Commissioners Regular Board Meeting Minutes

December 20, 2022

Online via Zoom:

Commissioners Present:

Pegi Groundwater, President
Marie Michnich
Dave Zoeller
Carolyn Fiscus
Diane Boteler

Staff :

Chris Chord, Superintendent
Kim Kimple, Administrative Assistant

I. Call to Order

President Groundwater called the December 20th Special Board Meeting to order at 5:00 p.m. with a quorum including five Commissioners present.

II. Public Comment

No comments.

III. Consent Agenda – The November 22nd, 2022 Meeting Minutes were pulled from the Consent Agenda for future consideration.

Motion to Approve the following Consent Agenda items made by Commissioner Michnich; seconded by Commissioner Zoeller. Motion passed 5-0

- a. **AP Voucher Report – 12/13/2022 for \$997.52**
- b. **AP Voucher Report – 12/19/2022 for \$2,242.03**

IV. Island Health Briefing – Island Health provided an update on operations at Island Primary Care – Orcas

V. Operations and Committee Reports – Superintendent Chord updated the board on the November financials and reported that the generator replacement project timeline will be determined once the equipment has shipped. Letters will be mailed to Deye Lane residents and businesses with an update on the road repair project timeline. Superintendent Chord shared data on after-hours calls, as well as an infographic identifying appropriate avenues for seeking after-hours care. Chord is working with the clinic and EMS to develop a means to categorize air medical transport patients. Chord updated the board on clinic phlebotomy training, proposed equipment list, and tele-psych availability. He also reported on a pediatric oral health initiative providing Orcas Island public school students with

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examinations in January. Patients who are identified with additional care needed will be referred to a Snohomish County FQHC that will travel to the island so patients can be seen in person. The communications committee is working on content to keep the public informed of district happenings; this District's request in the Giving Orcas campaign was fully funded, and with the departure of Kim Kimple, the District will advertise the vacancy. Kim will continue part time to assist in administrative tasks.

VI. Public Comment

Milly Vetterlein shared a comment regarding timing on lab work and the volume of air medical transport.

Pierrette Guimond shared thoughts on using other publications to share district information.

VII. Upcoming Meetings & Activities

a. **Regular Board Meeting – January 24th**

VIII. Adjourn MOTION to adjourn made by Commissioner Boteler; seconded by Commissioner Fiscus. The Motion passed 5-0. The meeting adjourned at 6:06 PM.

Minutes approved this 24th day of January, 2023.



Attest: Diane Boteler, OIHCD Board Secretary