

Orcas Island Health Care District

Board of Commissioners Regular Board Meeting

May 23, 2023

5:00 – 7:00 pm

242 Main Street, Eastsound, WA 98245

Or online via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/82679785938?pwd=S1FuVVFmN2w2d3VJYzlkdm40V25ZZz09>

PLEASE MUTE YOUR MICROPHONE... THANK YOU!

Agenda

- I. **Call to Order - Action** President Zoeller

- II. **Public Comment** President Zoeller
Comments received via email will be read by the Superintendent. Meeting participants will be asked to raise their hand and will be called on to deliver their comment.

Generally, the Commissioners do not respond to specific comments or engage in dialogue during the public comment period; however, the President may direct staff to follow up with the speaker as appropriate. Public comment is for members of the public to inform the Board of their views regarding Board business.

- III. **Consent Agenda – Action** President Zoeller
 - a. **Regular Board Meeting Minutes – 04/25/2023**
 - b. **AP Voucher Report – 04/24/2023 - \$10,648.30**
 - c. **AP Voucher Report – 05/08/2023 - \$5,024.63**

Action: *Approve Consent Agenda*

- IV. **Operations Report** Superintendent Chord
 - a. **April Financial Report**
 - b. **Building Committee:**
 - i. **Handyman hired & working on project proposal process**
 - ii. **Clinic storage project progress**
 - c. **Other Items:**
 - i. **GiveOrcas campaign update**

- ii. **DOH Oral Health Grant collaboration**
- iii. **District commissioner election process**
- iv. **Rescheduled joint committee meetings**
- v. **New website management company engaged**
- vi. **Potential community paramedicine partnerships**
- vii. **AWPHD Annual Conference – June 26-28 - Lake Chelan**

V. Old Business President Zoeller

- a. **Proposed Social Media Policy Approval**
 - i. **ACTION: Motion to Approve Social Media Policy**

VI. New Business President Zoeller

- a. **DOH Oral Health Grant funding match approval**
 - i. **ACTION: Motion to approve 40% match of DOH grant dollars**

VII. Public Comment President Zoeller

Meeting participants will be asked to raise their hand and will be called on to deliver their comment

VIII. Upcoming Meetings & Activities - Information President Zoeller

- a. **Regular Board Meeting – Tuesday June 27th 5:00 PM**
- b. **OIHCD & IPC – O Operations Committee Meeting – Monday June 12th 9:30 AM**
- c. **OIHCD Joint Quality Committee Meeting – Tuesday May 30th 4:00 PM**
- d. **OIHCD Joint Medical Directors Committee Meeting – Tuesday May 30th 4:30 PM**
- e. **OIHCD / EMS Joint After Hours Care Committee Meeting – Tuesday May 30th 5:00 PM**
- f. **OIHCD Communications Committee Meeting – Moving to ad-hoc meetings**

IX. Adjourn - Action President Zoeller