

Orcas Island Health Care District

Board of Commissioners Regular Board Meeting

July 25th, 2023
5:00 – 7:00 pm
500 Rose St, Eastsound, WA 98245
Or online via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/2606173610>

PLEASE MUTE YOUR MICROPHONE... THANK YOU!

Agenda

I. Call to Order - Action Commissioner Groundwater

II. Public Comment Commissioner Groundwater

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 Commissioner Groundwater

- a. Regular Board Meeting Minutes – 06/27/2023
- b. AP Voucher Report – 06/27/2023 - \$514,393.29
- c. AP Voucher Report – 07/11/2023 - \$6,912.12

Action: *Approve Consent Agenda*

IV. Operations Report Superintendent Chord

- a. June Financial Report
- b. Building Committee:
 - i. Maintenance technician projects update
- c. Operations Committee
 - i. Provider/staff training support – AWPHD grant awarded for \$5,000
 - ii. Cardiology telehealth visits start beginning of August
 - iii. Education classes on Orcas

- iv. **Island Reproductive Health Initiative – Collaboration w/clinic**
- d. **Communications Committee**
 - i. **New website feedback**
 - ii. **Working on Social Media planning**
 - iii. **Looking for freelance writers for sounder articles**
- e. **Other Items:**
 - i. **DOH Oral Health Grant Awarded**
 - ii. **Dementia Friendly Communities Committee**
 - iii. **Disability friendly practices training**
 - iv. **San Juan County CHNA Work – Second meeting, reviewing survey participants**
 - v. **AWPHD Annual Conference – June 26-28 - Lake Chelan**
 - vi. **AWPHD Non-Hospital Districts Meeting – opportunity to collaborate**
 - vii. **Catchafire service through North Sound ACH**

- V. **New Business** Commissioner Groundwater
 - a. **Action Required: Approve funding for additional clinic staff training**

- VI. **Public Comment** Commissioner Groundwater

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

- VII. **Upcoming Meetings & Activities - Information** Superintendent Chord
 - a. **Finance Committee Meeting – Friday July 28th 10:00 AM**
 - b. **OIHCD & IPC – O Operations Committee Meeting – Monday August 14th 9:30 AM**
 - c. **Quality Committee Meeting – Tuesday August 15th 4:00 PM**
 - d. **Medical Directors Committee Meeting – Tuesday August 15th 4:30 PM**
 - e. **EMS & After-hours Care Committee Meeting – Tuesday August 15th 5:00 PM**
 - f. **North Sound ACH Partner Convening – Wednesday August 16th - Anacortes**
 - g. **Regular Board Meeting – Tuesday August 22nd 5:00 PM**

- VIII. **Adjourn - Action** Commissioner Groundwater