

**San Juan County Public Hospital District #2
Lopez Island Hospital District**

**Board of Commissioners
Special Board Meeting**

June 10, 2020
4:30 pm – 6:30 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89177368052>

or Dial in 1-669-900-9128

Meeting ID: 891 7736 8052

Agenda

- | | | |
|--------------|--|----------------|
| I. | Call to Order - Action | Comm. Graville |
| II. | Process for Commissioner Candidate Interview (4:30 – 4:45) | Comm. Graville |
| III. | Commissioner Candidate Interview (4:45 – 5:30)
a. Steven Greenstein | All |
| IV. | Executive Session (5:30 – 5:45)
a. Discuss Candidate Qualifications | All |
| V. | Next Steps on Commissioner Vacancy (5:45 – 6:00) - Action
a. Board action on Commissioner Candidate | Comm. Graville |
| VI. | Operations Report (6:00 – 6:20) - Information
a. Need to find alternate housing for student intern
b. Update on OIHCD RFP
c. Annual Performance Review Process | Supt. Presson |
| VII. | Upcoming Meetings (6:20 – 6:30) - Information
a. Regular Board Meeting – June 24 th
b. UW Medicine Renewal – June 24 th | Comm. Graville |
| VIII. | Adjourn - Action | Comm. Graville |

QUESTIONS FOR COMMISSIONER CANDIDATE:

1. Name and former occupation.
2. Elected offices held and/or previous community involvement.
3. Why are you seeking a Board position, and what interests you about the PHD, specifically?
4. Prior experience and skills you feel you bring to the Board.
5. How would you describe yourself and your working style?
6. What issues do you see facing the PHD currently and long-term?
7. Is there anything that might interfere with your ability to meet the time commitment required as a Commissioner?
8. The LIHD is committed to fostering a collaborative environment and a healthy Board culture. Do you feel your values are aligned with the following core principles of how the LIHD operates?
 - ✓ Encouraging candid, respectful debate;
 - ✓ Working cooperatively with the District Superintendent;
 - ✓ Realizing individual Commissioners have no power: we are all in this together;
 - ✓ Holding each other accountable for agreed-upon behaviors; and
 - ✓ Spending time cultivating individual relationships.