



Wednesday, September 23, 2020
Board of Commissioners Regular Meeting

San Juan County Public Hospital District #2
Dbz Lopez Island Hospital District
5:00 pm – 6:00 pm
Join Zoom Meeting
<https://us02web.zoom.us/j/82621286180>
Meeting ID: 826 2128 6180
Dial by phone: +1 253 215 8782
Meeting ID: 826 2128 6180
One tap mobile
+12532158782,,82621286180#

1. Opening Items (5:00)

Subject A. Call to Order

Meeting Sep 23, 2020 - Board of Commissioners Regular Meeting

Category 1. Opening Items (5:00)

Access Public

Type Action, Information, Procedural

Recommended Action The meeting will be called to order by the Board Chair once there is a quorum.

The Board Chair will call the meeting to order when there is a quorum of the Commissioners present. Due to the fact that it is possible both Board Officers will be unable to attend this meeting, and a Special Meeting has been scheduled for October 8th to review the LIHD FY '21 Budget, this Agenda has been modified to only address time sensitive business items.

NOTE: The LIHD is complying with the Governor's Proclamation 20-28.5 specific to the Open Public Meetings Act and Public Records Act, which currently remain in place until October 1, 2020.

Subject B. Public Comment

Meeting Sep 23, 2020 - Board of Commissioners Regular Meeting

Category 1. Opening Items (5:00)

Access Public

Type Information, Procedural

The purpose of the public comment period is for the public to inform the Commissioners about their views on matters before the Board. The views expressed by the Public are very important to the

Board. This item is not intended for debate and discussion with the public. Public comments will be limited to three (3) minutes.

The Agenda includes a second Public Comment period at the end of the close of the meeting.

2. Consent Agenda

Subject A. Draft Regular Board Meeting Minutes

Meeting Sep 23, 2020 - Board of Commissioners Regular Meeting

Category 2. Consent Agenda

Access Public

Type Action (Consent), Minutes

Recommended Action Approval as part of the Consent Agenda

The August 26, 2020 Regular Board Meeting Minutes have been reviewed by the Board Secretary and are submitted for approval as part of the Consent Agenda.

File Attachments

[2020_08_26 LIHD Regular Minutes_Draft.docx \(49 KB\)](#)

Subject B. AP Voucher Reports - No Report

Meeting Sep 23, 2020 - Board of Commissioners Regular Meeting

Category 2. Consent Agenda

Access Public

Type Information

No report at this time as the AP processing for the week of 9/14 was canceled. The next time AP reports are processed at the County is the week of 9/28.

Subject C. Approval of Consent Agenda

Meeting Sep 23, 2020 - Board of Commissioners Regular Meeting

Category 2. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Recommend approval of items on the Consent Agenda.

The Board Chair will ask if there is any reason to take an item off of the Consent Agenda. Documentation concerning these items has been provided in advance to assure a thorough review. If there are no items to be moved or if all requested items have been moved, the Chair will list what items remain and move to adopt the Consent Agenda.

3. Clinic & PT Updates (5:10 - 5:20)

Subject	A. UW Medicine Lopez Island Clinic Update
Meeting	Sep 23, 2020 - Board of Commissioners Regular Meeting
Category	3. Clinic & PT Updates (5:10 - 5:20)
Access	Public
Type	Discussion, Information

Since this is an abbreviated meeting, the Board will limit the Clinic report to 5 minutes and only ask the Clinic to report on items that are time sensitive.

Subject	B. Lopez Island Physical Therapy (LIPT) Update
Meeting	Sep 23, 2020 - Board of Commissioners Regular Meeting
Category	3. Clinic & PT Updates (5:10 - 5:20)
Access	Public
Type	Discussion, Information

Since this is an abbreviated meeting, the Board will limit the LIPT report to 5 minutes and only ask the Practice to report on items that are time sensitive.

4. Committee Reports (5:20 - 5:25)

Subject	A. Finance Committee
Meeting	Sep 23, 2020 - Board of Commissioners Regular Meeting
Category	4. Committee Reports (5:20 - 5:25)
Access	Public
Type	Action, Discussion, Information, Reports

Recommended Action Take action or provide direction on UW Medicine renewal.

The Finance Committee will provide their recommendation on the **GO Bond** refinance.

Subject	B. Quality Committee - No Report
Meeting	Sep 23, 2020 - Board of Commissioners Regular Meeting
Category	4. Committee Reports (5:20 - 5:25)

Access Public
 Type Discussion, Information

Subject C. Communications Committee

Meeting Sep 23, 2020 - Board of Commissioners Regular Meeting

Category 4. Committee Reports (5:20 - 5:25)

Access Public

Type Discussion, Information

Superintendent Presson will provide a brief update on the production of magnets and the Care During COVID Information Sheet.

File Attachments

2020_09_03 Clinic Info. Guide during COVID-19_Final.pdf (101 KB)

2020_09_03 Lopez Island Clinic Magnet.4X4.v02ai .png (45 KB)

5. Old Business - (5:25 - 5:45)

Subject A. San Juan County Community Based Long-Term Care Network

Meeting Sep 23, 2020 - Board of Commissioners Regular Meeting

Category 5. Old Business - (5:25 - 5:45)

Access Public

Type Action, Discussion

Recommended Action Adopt the recommendation to resubmit the HRSA planning grant and be the applicant agency for the San Juan County Community Based Long-Term Care Network.

Earlier in the year, the Board approved the request to become a member of the San Juan County Community Based Long-Term Care Network. This was part of a grant application whereby SJC PHD#2 signed on to be one of the three Network members of a HRSA planning grant. HRSA ran short of funding and we were not awarded that planning grant.

Following the submission, there was a second application for a HRSA Rural Health Care Coordination Grant. That was a separate program and there was only time to get the sign off and agreement to participate from the San Juan County Public Hospital #1, Peace Health/Peace Island Medical Center, the Inter Island Healthcare Foundation, and the Association of Washington Public Hospital Districts. While these four members are the composition of this second grant consortium, more members can apply to join this consortium as time goes on. The LIHD Superintendent will be involved to ensure needs of the other islands are being addressed being that the Rural Health Care Coordination Network Program grant is dependent on the "Network" of social and health care agencies working with Lopez, Orcas, and Peace Health on the hiring, training and deploying of community health workers.

Meeting	Sep 23, 2020 - Board of Commissioners Regular Meeting
Category	6. Operations Reports- No Report
Access	Public
Type	Information

The Superintendent provides industry articles to provide insights into health care delivery that could help inform future policies and/or programs.

7. New Business - No Report

8. Community Partner Updates (5:45 - 5:55)

Subject	A. Community Partner Updates
Meeting	Sep 23, 2020 - Board of Commissioners Regular Meeting
Category	8. Community Partner Updates (5:45 - 5:55)
Access	Public
Type	Discussion, Information

Not all Community Partners present at every meeting. Due to this being an abbreviated meeting, partners will be asked to limit their update to 3 minutes and focus on time sensitive items that need to be surfaced prior to the next Regular Board meeting.

Organizations reporting MAY include any of the following:

- Lopez Island Fire & Rescue
- CWMA
- Lopez Island Physical Therapy
- Lopez Island Family Resource Center
- Lopez Island Pharmacy
- Lopez Transportation Group

The purpose of this item is to have representatives from organizations in the community report on their activities that support and/or contribute to the physical and emotional wellbeing of Lopezians. The intent is to inform the Commissioners of their work, and to allow Commissioners the opportunity to ask questions for clarification. These reports are not intended to be open for debate and/or discussion with the public. If members of the public have questions they will be instructed to follow-up directly with the presenter after the Board meeting.

9. Closing Items (5:55 - 6:00)

Subject	A. Public Comment
Meeting	Sep 23, 2020 - Board of Commissioners Regular Meeting
Category	9. Closing Items (5:55 - 6:00)
Access	Public
Type	Information, Procedural

The purpose of the public comment period is for the public to inform the Commissioners about their

views on matters before the Board. Since there could be items discussed during the Board meeting that inform the public and leave them wanting to comment, a second Public Comments period has been added to the standard Agenda format for 2020.

Similar to the Public Comment at the start of the meeting, this item is not intended for debate and discussion with the public. Public comments will be limited to three (3) minutes.

Subject	B. Commissioner Comments
Meeting	Sep 23, 2020 - Board of Commissioners Regular Meeting
Category	9. Closing Items (5:55 - 6:00)
Access	Public
Type	Discussion, Information

Commissioners will report on any meetings they attended in their official capacity, or other items of interest they would like to share with the Board that weren't addressed in one of the formal Agenda items.

Subject	C. Upcoming Meetings and Key Activities
Meeting	Sep 23, 2020 - Board of Commissioners Regular Meeting
Category	9. Closing Items (5:55 - 6:00)
Access	Public
Type	Information

A list of upcoming Board and Committee meetings will be discussed.

Subject	D. Adjourn
Meeting	Sep 23, 2020 - Board of Commissioners Regular Meeting
Category	9. Closing Items (5:55 - 6:00)
Access	Public
Type	Action, Procedural