

San Juan County Public Hospital District #2
Dba Lopez Island Hospital District (LIHD)

Board of Commissioners
Regular Meeting - REMOTE

December 16, 2020
4:30 pm – 5:30 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/84716606768?pwd=L20rWmtCbWVLTTC9KdXFISTBJallKOT09>

Dial by Phone: 1 253 215 8782

Meeting ID: 847 1660 6768
Passcode: 015314

Agenda

- | | |
|---|----------------|
| I. Call to Order - Action | Comm. Graville |
| II. Public Comment - Information | Comm. Graville |
| III. Consent Agenda – Action | Comm. Graville |
| a. 11/11/20 Special Board Meeting Minutes (attachment) | |
| b. 11/18/20 Regular Board Meeting Minutes (attachment) | |
| c. AP Voucher Report dated 11/23 in the amount of \$549,997.04 (attachment) | |
| d. AP Voucher Report dated 12/13 in the amount of \$10,369.51 (attachment) | |
| IV. Health Care Partner Information | Comm. Graville |
| <i>The holiday modified Agenda limits partner updates to only those that are time sensitive. We will resume the normal reporting format in January.</i> | |
| a. UW Medicine Lopez Clinic | UW Medicine |
| b. Lopez Island Physical Therapy | LIPT |
| V. Committee and Work Groups – No Reports | |
| a. Finance Committee | Comm. Berger |
| b. Quality Committee | Comm. Orcutt |
| c. Communications Committee | Comm. Campbell |
| d. SJC Long Term Care Network | Supt. Presson |
| VI. Operations Report | Supt. Presson |
| a. 2021 Board Calendar – Action (attachment) | |
| b. 2021 Agenda Format – Action | |
| c. 2021 Meetings Calendar – Action (attachment) | |

d. SharePoint – Information

VII. Old Business Comm. Graville

a. Communicating Sensitive Information – Information

VIII. New Business Comm. Graville

a. 2021 Board Officers – Information

b. 2021 Committees & Work Group Chairs – Information

IX. Community Partner Updates – Information

The holiday modified Agenda limits community partner updates to only those that are time sensitive. We will resume the normal reporting format in January.

a. CWMA

Lauren Stephens

b. Lopez Island Fire & Rescue

Duane Bordvick

c. Lopez Island FRC

Barbara Schultheiss

d. Lopez Island Pharmacy

Rick & Marge McCoy

X. Public Comment - Information Comm. Graville

XI. Commissioner Comments - Information All Commissioners

XII. Upcoming Meetings - Information Comm. Graville

a. SJC LTC Network Planning (Core Work Group) – December 18th

b. Quarterly UW/EMS meeting – December 23rd

c. LIHD Regular Board Meeting – January 27th at 4 pm

d. Village Square with the UW Clinic - TBD

XIII. Adjourn - Action Comm. Graville